DISTRICT OF BARRIERE MINUTES OF A RECREATION COMMITTEE MEETING

Held on Wednesday, August 2, 2023, at 11:00am in the Council Chambers at Municipal Hall 4936 Barriere Town Road, Barriere, B.C.

"We acknowledge and respect the indigenous peoples of Simpow First Nation within whose lands we are meeting today."

Present: Councillor Louise Lodge – Chair

Jen Crosman Glenda Feller

Councillor Donna Kibble

Regrets: Councillor Colin McInnis

Staff: Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 11:01am

1. ADOPTION OF AGENDA

Moved by Councillor Kibble Seconded by Glenda Feller

That the Committee approve the August 2, 2023, Recreation Committee Meeting Agenda

CARRIED

2. ADOPTION OF MINUTES

Moved by Glenda Feller
Seconded by Jen Crosman
That Council adopt the minutes of the July 19, 2023, Recreation Committee Meeting

CARRIED

3. PARTICIPACTION CHALLENGE WINNING FUNDS

Conversation ensued regarding different ideas that the grand prize of \$15,000 could go towards. Multiple ideas including hockey rinks, basketball courts, disc golf, beach volleyball were discussed but it was decided these are not as inclusive to the entire community as multiple seniors were involved with the Challenge. It was agreed upon that a sound system, screen, and projector for the Bandshell would be inclusive to the entire community.

It was noted that \$15,000 does not go very far in some cases and it was suggested that the Recreation Committee ask both DoB Council, and Simpow FN Council to match the funds won. With the possibility of this additional funding, it was agreed that a full sound system

including a soundboard for larger bands, a screen and projector and built-in speakers could likely be purchased. If any funds remain, ideas of permanent games placed around the park were verbalized.

Moved by Jen Crosman Seconded by Glenda Feller

That the Recreation Committee allocate the ParticipACTION Community Challenge fund amount of \$15,000 for improvements to the Bandshell and plaza area at Fadear Park, including but not limited to sound system, projector, and screen.

CARRIED

Moved by Glenda Feller Seconded by Jen Crosman

That the Committee recommend the District of Barriere match the awarded ParticipACTION Community Challenge fund in the amount of \$15,000 to be budgeted for initiatives to physical activity and community engagement.

CARRIED

- **4. PUBLIC INQUIRIES** None presented
- 5. **NEXT MEETING –** September 11, 2023 @ 9:30am
- 6. ADJOURNMENT

Moved by Glenda Feller That the meeting adjourn at 12:09pm

CARRIED

Chair Louise Lodge	_	Jamie Mosdell, Rec Coordinator