

**DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING**

Held on Wednesday, January 17, 2024 at 9:30am in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*“We acknowledge and respect the indigenous peoples of Simpcw 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 9:35am

1. ADOPTION OF AGENDA

Moved by Glenda Feller
Seconded by Jen Crosman
That the Committee approve the January 17, 2024 Recreation Committee Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

Moved by Glenda Feller
Seconded by Jen Crosman
That Council adopt the minutes of the December 6, 2023, Recreation Committee Meeting

CARRIED

3. EVENT DATES AND BUDGET

The Committee reviewed the current DOB events planned for 2024 and confirmed the dates to be added to the Community Calendar. It was also decided that the Committee would like to add a Block Party event to the 2024 planning. It was agreed that this planning will be quite involved, and separate working groups will take place to plan for the June event on time.

The budget was discussed and while the 2023 budget was not fully used up, the Committee was cautious on spending due to it being the first year and would like to enhance these events moving forward.

Other details for separate events were brought forward but the planning for each event will be noted and discussed at future recreation meetings and/or working groups.

Moved by Glenda Feller

Seconded by Councillor Kibble

THAT the Recreation Committee recommend to Council that “Community Events” line item be increased to \$15,000 in Council deliberation of the draft 2024 budget.

CARRIED

4. BEER GARDEN POLICY

Ms. Mosdell provided a draft Beer Garden Policy to review with the Committee. Staff will seek clarifications on some of the terms and report back to the Committee for further debate.

5. FAMILY FUN NIGHT

Ms. Mosdell provided an update on where the planning is currently at for Family Fun Night and tasks were decided for ongoing planning items. It was reported that the event was once again successful in its BC Family Day Grant in the amount of \$1,000.

6. BFFA CHARITY WALK

The Barriere Firefighters Association approached the Recreation Committee asking if it would be interested in assisting with a vendor market during their annual Charity Walk. They did confirm that last year they had a volunteer helper, and the Committee agreed that if this person would like to continue again this year, the Committee has no objection as there are multiple other ongoing projects. Staff will report back to the BFFA.

7. JAYS CARE FOUNDATION

Chair Lodge provided an update on the training program that took place the day before which was a success. She, and Kevin Kershaw who will be providing the coaching experience for the program, confirmed the details for the program and this was passed along to Staff to book for the gym. Chair Lodge will create posters and send to Staff to start advertising.

8. PUBLIC INQUIRIES – *none submitted*

9. NEXT MEETING – February 7, 2024 @ 930am

10. ADJOURNMENT

Moved by Glenda Feller that the meeting adjourn at 11:20am

CARRIED

Chair Louise Lodge

Jamie Mosdell, Rec Coordinator