

**Minutes of a Parks & Recreation Advisory Commission Meeting
Held at Atlas Café – Thursday December 14, 2023 at 5:30 p.m.**

Attending: Iris Churchill
Michael Lynch
Mary Crowley
Allan Douglas
Bill Green
Carolyn Janes
Erik Eriksson
Susie Saunders (Ex Officio)
Melanie McCollum (Council Representative)

Regrets: Tom Demeo

Call to Order

The meeting was called to order at 5:30 p.m.

Acknowledgements

The group acknowledged that the land on which the meeting is conducted is the Unceded Traditional Territory of the K'ómoks First Nation, the traditional keepers of this land.

Adoption of Previous Meeting Minutes

MINUTES Minutes of the Parks & Recreation Advisory Commission meeting on Thursday, November 2, 2023, were adopted as read. All in favor. CARRIED

New Business

Parks and Recreation Master Plan Implementation Strategy Carried to next meeting (February 1, 2024)

Playground Design Standards Carried to next meeting (February 1, 2024)

Old Business

Recreation Fees & Charges (Susie) Carried to next meeting (February 1, 2024)

Parks and Recreation Commission Terms of Reference Carried to next meeting (February 1, 2024)

Next Meeting

February 1, 2024 at 6:30 p.m. (Location TBD)

Adjournment

The meeting was adjourned at 7:00 p.m.