

# APPROVED

## KENTVILLE PARKS & RECREATION ADVISORY COMMITTEE – Tuesday, June 19<sup>th</sup>, 2007:

### MEETING CALLED TO ORDER:

The meeting of the Kentville Parks & Recreation Advisory Committee was called to order by Chairman Pearl at 7:00 p.m. in the Town Hall Council Chambers.

### PRESENT:

Chairman Pearl, Councillor Folker-Hill, Councillor Bolland, Committee Member McDougall, Director Phillips and Facility Manager Kevin Bennett.

Regrets: Lloyd, Hockley

### REGRETS:

Recording Secretary Sansom

### APPROVAL OF THE DRAFT AGENDA – Tuesday, June 19<sup>th</sup>, 2007:

It was moved by Councillor Bolland and seconded by Committee Member McDougall that the agenda be approved as circulated.

*\*The addition of Ponds was listed as item d. under Business Arising from the Minutes*

### MOTION CARRIED.

### APPROVAL OF THE DRAFT MINUTES – Thursday, May 17<sup>th</sup>, 2007:

It was moved by Councillor Folker-Hill and seconded by Councillor Bolland that the Draft Minutes of Thursday, May 17<sup>th</sup>, 2007 be approved as circulated.

*No errors or omissions*

### MOTION CARRIED.

### BUSINESS ARISING FROM THE MINUTES – Thursday, May 17<sup>th</sup>, 2007:

a) **Ducks Unlimited:** Director Phillips provided an update for the committee highlighting the construction components for 2007, potential partnerships with Kingstec and informed the committee of his recent visit to the Sackville, NB DU Site.

b) **Friends of the Library Update:** Nothing new to report at this time other than the group

continues to meet on the first Monday of each month at the Library, 6:30pm.

c) **Communities In Bloom:** It was reported by Director Phillips that approximately 40 businesses in the downtown are participating in this year's program by hanging and maintaining their baskets as provided by the Town. The judge is scheduled to visit the Town on August 8<sup>th</sup> to evaluate the Town.

d) **Ponds:** A concern was brought forth that the Pond at Memorial Park may need to be fenced and have additional signage. Director Phillips will look into ensuring that the proper risk assessment and risk management strategies are being carried out.

**KAYA – COMMITTEE REPORT:** No report available

**DIRECTOR'S REPORT – June 2007 Attached:** Director Phillips reviewed his attached report that was circulated prior to tonight's meeting.

**Highlights included:**

- **Centennial Arena**
- **Memorial Pool**
- **Tennis Courts**
- **Track and Field Meet**
- **Soccer Fields**
- **Flowers and Baskets**
- **Apple Blossom**
- **Camps and Programs**
- **Kings Senior Games**
- **July 1<sup>st</sup> Celebrations**
- **Meetings and Events**

**INCOME STATEMENTS**

Not Available for 2007 / 08

**NEW BUSINESS:**

a) **Kings Partnership Steering Committee:** Director Phillips reported on the status of the Recreation Study being coordinated by the Steering Committee. Interviews and information sessions will be coordinated by the consultant over the summer to have a

report ready for the fall. The primary focus will be on the funding formulas for Recreation Service provision by Towns to the County of Kings. This will apply to both Capital; and Operating Expenses.

**b) Municipal Recreation Seminar**– Director Phillips updated the committee on the recent Valley Municipal Recreation Seminar held at the Old Orchard Inn on June 14, 2007. Chairman Pearl, Councillor Cooper, CAO Boyd and Director Phillips were all in attendance. Session topics were:

- Physical Activity and Youth
- Regional Cooperation
- Sport Tourism and AVESTA
- Valley Trail Development
- Government Support for Volunteerism
- Recreation Facility Development
- The Municipalities Role in Physical.

**c) Kentville Pool Roof** – Director Phillips reported that the roof at the pool facility is in need of repair. The \$5,000.00 allocated in the Capital budget for the pool will now be used for the roof and not the drainage as originally proposed. This was discussed and accepted by the committee.

**CORRESPONDENCE:**

**No Correspondence**

**NEXT MEETING DATE:**

The next meeting of the Parks and Recreation Advisory Committee will be on Thursday, September 20<sup>th</sup>, 2007 at 7:00 p.m. in the Town Hall Council Chambers unless otherwise notified.

**MEETING ADJOURNED:**

It was moved by Committee Member McDougall that the Parks and Recreation Advisory Committee be adjourned. Meeting adjourned at 8:30 p.m.

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Chairman Councillor Pearl

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Director Phillips for  
Recording Secretary Sansom