

Approved by Committee  
Nov 25<sup>th</sup> 2008

**KENTVILLE PARKS & RECREATION  
ADVISORY COMMITTEE – Thursday  
June 19<sup>th</sup> , 2008:**

**MEETING CALLED TO ORDER:**

A meeting of the Kentville Parks & Recreation Advisory Committee was called to order by Chairman Pearl at 6:36 p.m. in the Town Hall Council Chambers.

**PRESENT:**

Chairman Pearl, Committee Member McDougall, Committee Member Lloyd, Committee Member Hockley, Director Phillips, Councilor Folker-Hill Recording Secretary Young.

**REGRETS:**

Committee Member Cumby  
Councilor Bolland

**APPROVAL OF THE DRAFT  
AGENDA – Thursday June 19<sup>th</sup>,  
2008:**

IT WAS MOVED by Committee Member Lloyd and  
SECONDED by Committee Member MacDougall to  
approve the Agenda as submitted.

**MOTION CARRIED.**

**APPROVAL OF THE DRAFT  
MINUTES – April 17<sup>th</sup>**

IT WAS MOVED by Member MacDougall and  
SECONDED by Committee Member Hockley to  
approve the minutes of April 17<sup>th</sup> 2008.

**MOTION CARRIED.**

**BUSINESS ARISING FROM THE  
MINUTES – Thursday, April 17<sup>th</sup>  
2008.**

- a) **Bonavista Estates Update:** Director Phillips reported to the Committee that the hearing has concluded and he is optimistic about the decision. Director Phillips stated that he anticipates a decision by the end of July, 2008. Town solicitors will send the results when they become available and they will be

forwarded to staff and members of the Committee.

- b) Ducks Unlimited Update:** Director Phillips reported that structural progress on the boardwalk is complete. Howard little will be creating the pathways that lead up to the boardwalk.
- c) Parks and Recreation – Vacant Positions:** Director Phillips reported that a number of positions will be advertised in the near future. He reported that Erin Mason, the Town’s Community Development Coordinator has resigned. As well, the Active Living Coordinator position, a carpenter for the park and a possible maintenance person position will also be advertised. Additionally, a Park Attendant with a background in horticulture will be hired as a seasonal employee that could lend a little more expertise in the areas of green spaces, flowers etc.

Director Phillips reviewed his attached report that was circulated prior to the Committee meeting.

**Highlights included:**

- **Arena** –.Seasonal maintenance will begin soon, summer ice will be ready in August.
- **Memorial Pool** – The Pool will be open on June 27<sup>th</sup>.
- **Tennis Courts:** The Tennis Courts are now open.
- **Track and Field Meet:** Districts were held at the track in May.
- **Soccer Fields:** Many tournaments planned for this summer.
- **Green Areas:** One hundred and fifteen baskets will be placed around town for the Communities in Bloom campaign. Annuals will be planted over the next week.
- **Camps and Programs:** Camps and programs begin on June 30<sup>th</sup>. Registration was held Wednesday night June 18<sup>th</sup>.
- **July 1<sup>st</sup>:** Planning is underway for Canada Day Celebrations at Memorial Park.

- **Relay for life:** Next spring some discussion regarding this event will take place prior to it happening.

## INCOME STATEMENTS

**Operating Budget Update:** Director Phillips reviewed for the committee the Operating Budget for 2008/2009.

IT WAS MOVED BY Councilor Folker-Hill and SECONDED by Committee Member McDougall to support the 2008/2009 Operating Budget as presented by Director Phillips.

**MOTION CARRIED**

### A. Capital Budget Update:

IT WAS MOVED by Councilor Folker-Hill and SECONDED by Committee Member Lloyd to support the 2008/2009 Capital budget as presented by Director Phillips.

**MOTION CARRIED**

## NEW BUSINESS:

- A) Glooscap Curling Club – Facility Renovations:** Director Phillips reported to the committee that he will be meeting with the club over the summer to discuss the possible collaboration with the Town regarding renovations to the current curling rink or a new facility altogether.
- B) Friends of the Library – Update:** Director Phillips reported that he had a meeting with President, Frances Schagen to discuss a timeline for building, design of the library, and the business plan. There was also some discussion regarding site selection. Director Phillips also noted for the committee that there has been some discussion of the potential for obtaining partners for the library.
- C) NSOHHP RFD Update – Bonavista and Minor Ball Application:** Director Phillips

reported that both grant applications made to the province have been denied at this time. Director Phillips noted that applications may be made again in the future.

**D) Fall Basketball – adjustable backboards:**

Director Phillips reported that Committee Member Cumby has requested funding for adjustable backboards to be used for the youth basketball program beginning again this fall.

**NEXT MEETING DATE:**

The next meeting of the Parks and Recreation Advisory Committee will be on Thursday September 18<sup>th</sup> at 6:30 p.m. in the Town Hall Council Chambers.

**MEETING ADJOURNED:**

IT WAS MOVED by Councilor Folker-Hill and SECONDED by Committee member McDougall that the Parks and Recreation Advisory Committee Meeting be adjourned. Meeting adjourned at 7:50 p.m.

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Chairman Councilor Pearl

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Recording Secretary Young