

APPROVED

THE KENTVILLE PARKS & RECREATION ADVISORY COMMITTEE MEETING – Thursday, May 17, 2007

MEETING CALLED TO ORDER:

The above meeting was called to order by Chairman Pearl at 7:02 p.m. The meeting was held in the Town Hall Council Chambers.

PRESENT/REGRETS:

Chairman Pearl, Committee Members McDougall, Lloyd and Hockley, Director Phillips, Facility Manager Bennett and Recording Secretary Sansom.

Regrets: *Councilor Bolland and Folker-Hill
Committee Member Cox*

APPROVAL OF THE DRAFT AGENDA – Thursday, May 17, 2007:

It was moved by Committee Member McDougall and seconded by Committee Member Lloyd that the agenda be approved as circulated with the addition under **9. New Business:**

d) Committee Member

MOTION CARRIED.

APPROVAL OF THE MINUTES – Thursday, March 29th, 2007:

It was moved by Committee Member Lloyd and seconded by Committee Member Hockley that the minutes be approved as circulated.

No errors or omissions.

MOTION CARRIED.

BUSINESS ARISING FROM THE MINUTES OF March 29th, 2007:

a) **Bonavista Estates Update:** Will be covered under:

8. Income Statements:

a. Capital /Operating Budget Update

b) **Ducks Unlimited Update:** Ducks Unlimited received \$100,000.00 from the Provincial Government this week, \$50,000.00 year 1 and \$50,000.00 for year 2.

c) **Valley Senior Games Update – Tabled from last meeting of March 29th, 2007:** Director Phillips reported that the Town will be hosting Valley Senior Games on Monday May 21, 2007 of Auction 45's taking place at the KVFD Hall.

It was moved by Committee Member McDougall and seconded by Committee Member Hockley *that the Kentville Parks & Recreation Advisory Committee moves to support the Valley Seniors Games with a monetary donation of \$100.00.*

MOTION CARRIED.

KAYA – Committee Report:

Director Phillips reported that Town Council approved a grant for 2,000.00 to the Kentville and Area Youth Association.

DIRECTOR’S REPORT – May 2007:

Director Phillips report covered:

- Arena
- Memorial Park
- Green Areas
- Special Events/Programs
- Other Projects
- Meetings and Events

It was moved by Committee Member McDougall and seconded by Committee Member Hockley that the Kentville Parks & Recreation Advisory Committee moves to receive the Director’s Report for May 2007.

MOTION CARRIED.

INCOME STATEMENTS:

Not available until budget has been rectified.

- a) **Capital/Operating Budget Update:** Director Phillips reported that it is tentatively approved by Town Council. The Budget’s must proceed through CAC and Council for final approval.

There is a few changes in the budget:

- **Bridge for Ducks Unlimited**
- **Bonavista Park – Fencing**
- **Bonavista Park – Funding cut by \$25,000 from \$50,000.**

NEW BUSINESS:

- a) **New School:** Director Phillips reported that Kentville will be getting a new school anticipated by 2010. A letter was received by CAO, Boyd from the Minister of Education. Site yet to be determined.

- b) **New Library:** Nothing new to report. The committee is continuing to move forward and they are preparing to start fundraising efforts for the new Library building.
- c) **Environmental Assessment:** Director Phillips reported that all Town's major facilities will be going through an Energy Audit to be asset for Energy Conservation.
- d) **Committee Member Cox:** Chairman Pearl has informed the Committee that Committee Member Cox has verbally retired from the Kentville Parks & Recreation Advisory Committee due to other outside commitments.

Chairperson Pearl also added that the vacant seat will not be filled until the fall.

CORRESPONDENCE:

- a) **Valley East Basketball Association Letter:** Chairperson Pearl read the attached letter from Kim McGill, Chairperson, V.E.B.A. Summer Fundraising Program; as they are looking for monetary support for the World Youth Basketball Tournament taking place on July 22-31st in Hawaii, USA.

Following a discussion, It was moved by Committee Member McDougall and seconded by Committee Member Lloyd that a letter is sent back to Ms. McGill, acknowledging receipt of their request but unfortunately we are unable to assist them at this time but we do wish them all the best in the tournament.

MOTION CARRIED.

NEXT MEETING DATE:

The next meeting date of the Kentville Parks and Advisory Committee will be held on *June 28th, 2007 in the Town Hall Council Chambers at 7:00 p.m.* unless otherwise notified.

MEETING AJDOURNED:

It was moved Committee Member McDougall that the Kentville Parks and Recreation Advisory Committee adjourned at 8:25 p.m.

Chairperson Mark Pearl

Recording Secretary Sansom