CULTURE & RECREATION COMMITTEE MINUTES

Wednesday, July 2, 2003 7:00 pm

Attendance: Commissioner Lyndsay Poaps (Chair)

Commissioner Heather Deal Commissioner Loretta Woodcock Regrets: Commissioner Al DeGenova

Liane McKenna - Director, Queen Elizabeth District Terry Walton - Recreation Manager, Stanley District

Diane Murphy - Recreation Manager, Queen Elizabeth District

Greg Eng - Recreation Manager, VanEast District

Booth Palmer - Coordinator, Child and Youth Recreation Services

Cheryl Innes - Recorder

APPROVAL OF MINUTES

Minutes of the Culture & Recreation Committee meeting held on Wednesday, May 14, 2003. *Adoption of Minutes Moved by* - Heather Deal *Seconded by* - Lyndsay Poaps

DISCUSSION:

1. **SPECIAL EVENTS POLICY - Terry Walton**

Terry Walton reported on the current review of the 10 year old Special Event Policy. Concerns include a 3 month application process, security and some events getting too big. A suggestion was made regarding events at smaller neighbourhood parks. A report will go to the Board on July 21st and a date will be set in September for a Stakeholders meeting. (attachments)

2. **ICE ALLOCATION POLICY - Diane Murphy**

Diane Murphy updated the committee on work done by the Ice Allocation Task Force. Recommendations for a new policy will be brought to the Board on July 21st. A need to focus on marketing and invite Britannia to the Task Force was advised. (attachments)

3. <u>LATE NIGHT OPPORTUNITIES IN OUR PARKS AND FACILITIES</u>

Greg Eng introduced the committee to the need for late night opportunities in parks and facilities. Booth Palmer presented an outline of the issues / concerns and the current practices in Vancouver and Richmond regarding late night recreation services for youth. (attachment)

4. **PROPOSAL FOR YOUTH MUSICIANS IN PARKS**

Steward Brinton proposed a program to have youth musicians and their teachers play in neighbourhood parks. It was suggested that he contact Douglas Park Community Centre or get in touch with staff administering the Artist in Residence Program.

NEXT MEETING: Wednesday, September 10, 2003

7:00 p.m. at 2099 Beach Avenue