



BOARD/COMMITTEE: Recreation Commission

MEETING DATE: July 12, 2023

TIME: 7:00 P.M.

PLACE: Virtual meeting

Members Present: Megan Connor, Stacey O'Connell, Hilary Greven, Becca Edson, Matt Spurling, Claudine Lesk

Others Present: Natalie Steele, Michael Johns, Kelli Pontbriand, Gary Kushner

Summary of discussion of each topic

- **Flerra Summer Playground**
FSP is underway and we are receiving positive feedback. There is some traffic spilling onto the road during drop-off and pick-up but it's for a short period of time and has not been problematic.
- **Liberty Field**
The project is proceeding nicely. The playground/adult fitness area needs to be installed. We are hoping to have the pickleball courts done by the end of the month so that we could possibly have a soft opening on August 1! Walking path and fields would be closed off as they will still be under construction.
- **Fall programming**
Megan has been working with BC Trust to explore hosting a foraging program for our community. Cost would be \$250 for the program which RecComm could split with BC Trust. This would accommodate 25 participants. Possible date would be Wednesday, September 13 at 4:00pm. Matt moved that we pursue splitting the cost of this program with BC Trust. Claudine seconded the motion. All were in favor.
- **Other business**
Kelli Pontbriand joined our meeting to discuss accounting procedures. She specifically reviewed the process for submitting reimbursement requests.
- **Meeting minutes**
We reviewed the minutes from our 5/25/2023 meeting. Megan moved that we approve the minutes. Matt seconded the motion. All in favor.

Motion by to Stacey to Adjourn. Seconded by Matt. All in favor. Meeting adjourned at 9:09PM.

List of exhibits used: 4/25/2023 meeting minutes