

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation & Wellness Committee**  
**AGENDA**

June 28, 2021 – 7:00 pm

Electronic meeting

- 1 Opening of meeting
- 2 Approval of Agenda
- 3 Disclosure of Pecuniary Interest
- 4 Adoption of Minutes                   (a) May 25, 2021
- 5 Delegation
- 6 Council update
- 7 Financial report
- 8 Old Business                           (a) Outdoor rink update
- 9 New Business                         (a) Community engagement survey questions  
   (b) July newsletter content
- 10 Correspondence
- 11 Information
- 12 Notices of Motion/Recommendations to Council
- 13 Closed Session
- 14 Next meeting July 26, 2021, at 7:00 pm or call of the Chair
- 15 Adjournment

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation and Wellness Committee**  
**MINUTES**

May 25, 2021

Electronic Meeting

**Present:** Sharon Jackson, Sharon Alkenbrack, Diane Larocque, Deb Flaxman, Tiana Mills (staff)

**Regrets:** Andrew Preyde, Shannon Smith

**1. Opening**

Motion by Sharon Alkenbrack, seconded by Diane Larocque  
That the meeting be called to order at 7 p.m. with Chair Jackson presiding.  
Carried

**2. Approval of the Agenda**

Motion by Diane Larocque, seconded by Sharon Alkenbrack  
That the agenda for the May 25, 2021 meeting be accepted as amended.  
Carried

**3. Declaration of Pecuniary Interest**

None

**4. Adoption of Minutes**

Motion by Diane Larocque, seconded by Sharon Alkenbrack  
That the minutes for the April 26<sup>th</sup>, 2021 meeting be accepted as presented.  
Carried

**5. Delegations**

None

**6. Council Report**

Construction continues on Main Street.  
Stay at home order extended until June 2, 2021.  
Playground, dog park, basketball/tennis courts open, Bridal Veil Falls stairs open  
Staff will be issuing a Call to Artists, RFQ to reface the Flywheel in the Municipal Office parking lot on Old Mill Road.

**7. Financial Report**

None

**8. Old Business**

a) **Outdoor Rink Fundraising**

No updates for the construction to start.  
New donation received, committee member to pick up donation receipt and mail with a thank you card.

b) **Giant Game Board Pieces**

Council approved the following motion from the PRW Committee during the May 4<sup>th</sup>, 2021 Regular Council Meeting:

That a recommendation be made to Council allowing the Parks, Recreation and Wellness Committee purchase large game pieces for the outdoor game boards. Game board pieces are still out of stock so they have not been ordered yet.

c) **Walking Route Signage**

Sharon Alkenbrack to email staff a list of signs required and what is required on each sign.

d) **Community Engagement Surveys**

Committee to email Tiana their ideas for presentation during the June PRW meeting.

e) **Jabbawong Story Telling Festival**

Sharon Alkenbrack to discuss with the EDC Committee whether the event is still on for 2021.

**9. New Business**

a) **Planter Boxes**

PRW will be taking care of 4 planter box/benches as discussed with the Late Bloomers.

**10. Correspondence**

To add to the June Newsletter:

Bridal Veil Falls Trails and stairs are open.

Basketball/tennis courts are open.

Playground is open.

Dog Park is open.

Boat Launches are open.

June is Seniors Month, look for the announcement of the Billings Senior of the Year Nominee.

**11. Information**

None

**12. Notice of Motion**

None

**13. Closed Session**

None

**14. Next Regular Committee Meeting Monday June 28<sup>nd</sup>, 2021**

**15. Adjournment**

Motion by Deb Flaxman, seconded by Sharon Alkenbrack

That this meeting be adjourned at 7:35 p.m.

Carried