

TOWNSHIP OF BILLINGS
Parks, Recreation & Wellness Committee
AGENDA

August 22nd, 2022

Electronically

1 Opening of Meeting

2 Approval of Agenda

3 Disclosure of Pecuniary Interest

4 Adoption of Minutes

a) June 27, 2022

5 Delegation

6 Council Update

7 Financial Report

8 Old Business

a) Walking Route Signage

b) September Newsletter Content

c) Main Beach Shade and Greenery Options Update

d) Cedar Maze Security

9 New Business

10 Correspondence

11 Information

12 Notices of Motion

13 Closed Session

14 Next Meeting: **SEPTEMBER 26, 2022**

15 Adjournment

TOWNSHIP OF BILLINGS
Parks, Recreation & Wellness Committee
Minutes

June 27, 2022

ZOOM

Present: Sharon Jackson (Chair), Tiana Mills (staff), Sharon Alkenbrack, Catherine Joyce, Andrew Preyde and Shannon Smith

Regrets: Meg Middleton

Delegation: None.

1. Opening

Motion by Sharon A, seconded by Catherine

THAT the meeting be called to order at 7:04 p.m. with Chair Jackson presiding.

Carried

2. Approval of Agenda

Motion by Shannon, seconded by Andrew

THAT the agenda be accepted as amended.

Carried

Sharon Alkenbrack would like to add Cedar Maze Trees to item 9 b).

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Catherine, seconded by Sharon A

THAT the minutes of the June 27, 2022 meeting be accepted as presented.

Carried

5. Delegation

None.

6. Council Update

Sharon Jackson provided the committee with a Council update.

7. Financial Report

No change from the report provided at the previous meeting.

8. Old Business

a) Walking Route Signage

Sharon Jackson provided the km totals of each route to Tiana.

Tiana provided a rough idea to Beacon Images who will be providing a draft version for the committee to review at an upcoming meeting.

b) July/August Newsletter Content

Include information about accepting rink donations and advertising.

Watch out for the flower boxes around town.

Promote the playground, tennis/basketball courts, dog park, giant game board, gym memberships and the hazardous waste day.

9. New Business

a) Main Beach Shade and Greenery Options

Discussion about planting some more mature trees and a perennial garden.

Discussion about the addition of a park garden.

Discussion to add more hydro seeding with wildflower seeds along the Main Street Hill.

Discussion on Heart Gardens.

Discussion on purchasing sails for shade for this season at the Main Beach.

Discussion on replacing batteries on the keyboard equipment at the Park.

Discussion on the cement pad on the beach, painting the perimeter to make it more noticeable.

b) Cedar Maze Security and Trees

Discussion on the cedar maze gate which needs to be replaced and installing camouflage meshing to help tree growth and better define the paths.

Discussion on whether the cedar maze should be maintained or dismantled.

Discussion on adding signage to indicate that it is a Cedar Maze for public use with rules/guidelines.

Discussion to close the cedar maze this year, purchase and install meshing and open the maze for next year.

Tiana is to research the costs of meshing with Jim to report back to the committee.

10. Correspondence

None.

11. Information

None.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – **August 22, 2022**

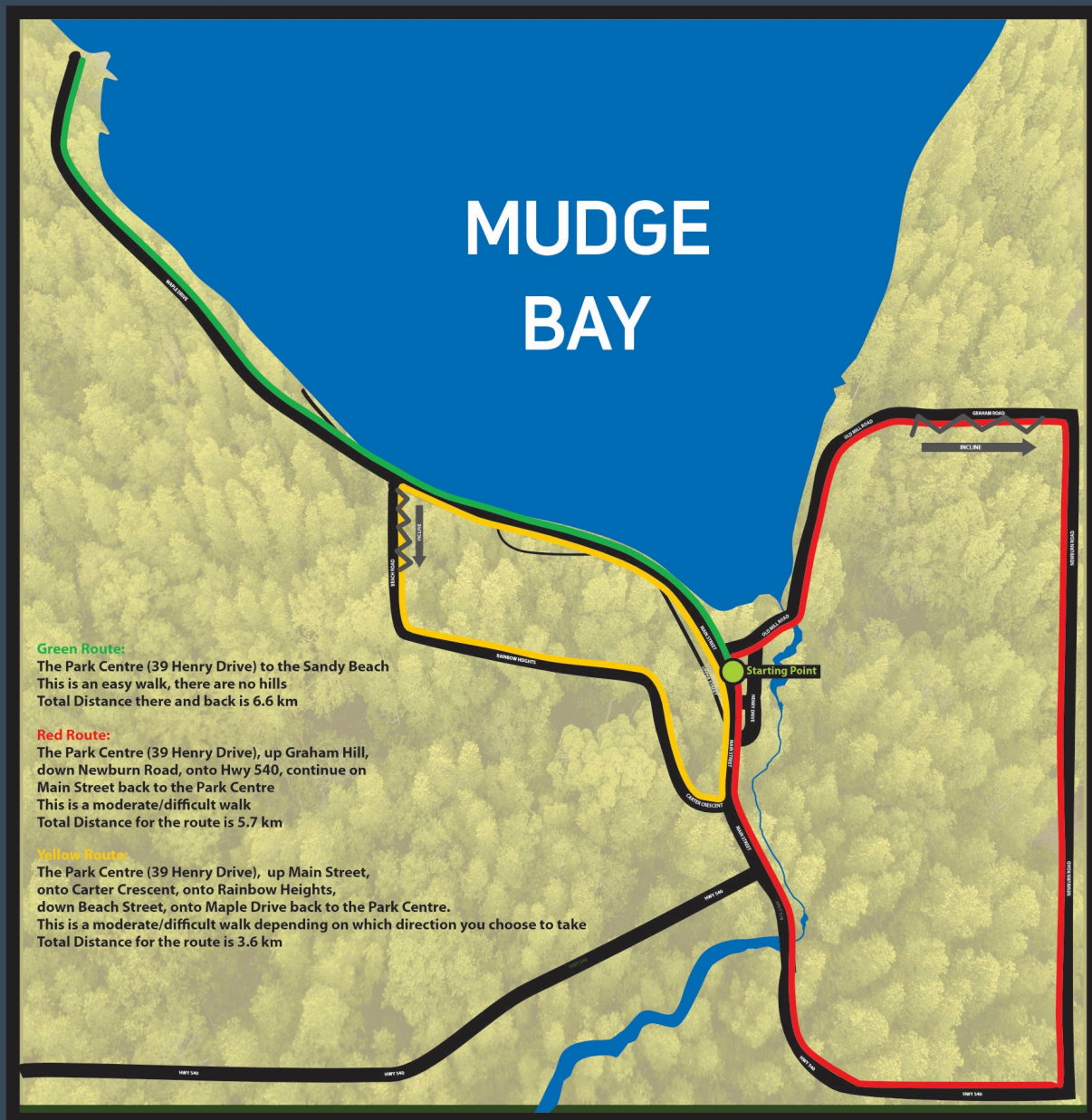
15. Adjournment

Motion by Andrew, seconded by Catherine

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:30 p.m.

Carried

Walking/Running Route



Thank you to The Parks, Recreation and Wellness Committee for making this all possible.