

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

June 27<sup>th</sup>, 2022

Electronically

1 Opening of Meeting

2 Approval of Agenda

3 Disclosure of Pecuniary Interest

4 Adoption of Minutes

a) May 24<sup>th</sup>, 2022

5 Delegation

6 Council Update

7 Financial Report

8 Old Business

a) Walking Route Signage

b) July & August Newsletter Content

9 New Business

a) Main Beach Shade and Greenery Options

b) Cedar Maze Security

10 Correspondence

11 Information

12 Notices of Motion

13 Closed Session

14 Next Meeting: **AUGUST 22, 2022**

15 Adjournment

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

May 24, 2022

ZOOM

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

Regrets: Andrew Preyde

Delegation: None.

1. Opening

Motion by Sharon A, seconded by Catherine

THAT the meeting be called to order at 7:03 p.m. with Chair Jackson presiding.

Carried

2. Approval of Agenda

Motion by Shannon, seconded by Sharon A

THAT the agenda be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Catherine, seconded by Shannon

THAT the minutes of the March 28, 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

Discussed under Old Business – Outdoor Rink Updates

\$5,255.09 in the Recreation Bank Account.

The only change from last month was the reimbursement of Sharon Jackson for Easter Egg Hunt Event.

8. Old Business

a) Walking Route Signage

The Committee discussed having one large map to be installed at the Park Centre.

This map would show three different walking/running routes.

Tiana is to send ideas to Beacon Images to develop a draft for committee approval.

Sharon J to determine km per route.

b) Easter Egg Hunt Event – Debrief

Approximately 60 children were in attendance.

The Committee brainstormed ways to make the event better, less plastic eggs for the youngest age group, more for the middle and older age groups or don't use plastic eggs for the oldest age group, just use the small foil eggs. Ideas on hiding shells only, some with a golden ticket, each kid must return plastic eggs at the end and receive a treat bag to ensure everyone gets an equal number of treats.

c) Community Sign Usage Agreement

Current rate is \$40 per week for non-shareholders (shareholders are Township of Billings, PRW, EDC, the museum and the church).

The Committee reviewed the new agreement.

d) June Newsletter Content

Include information about accepting rink donations and advertising.

Add a thank you to everyone who participated in Clean-Up week.

9. New Business

a) Fitness Centre Open House

An open house is not required with the current number of members that we do have. Promote drop in blocks via social media and the newsletter.

b) Flower Boxes

The Committee had a discussion about whether they would volunteer to plant flower boxes as they had the previous year. A couple committee members volunteered to plant as long as the Late Bloomers would water and maintain them.

Discussion was had to add Cedar Maze Security and Playground Greenery/Shade to the next agenda package.

10. Correspondence

None.

11. Information

a) Games Night Partnership

A community group has proposed a Games Night at the Park Centre every second Friday starting on June 3<sup>rd</sup> throughout the summer months. The Parks, Recreation and Wellness Committee will sponsor this series of events.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – **June 27, 2022**

15. Adjournment

Motion by Meg, seconded by Sharon A

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:25 p.m.

Carried