CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Parks & Recreation Office on February 11, 1993.

In attendance were Councillor Mike Thompson.

Also in attendance was Janna Taylor, Parks & Recreation Director, Larry J. Wheeler, Recreation Manager/Deputy Director, Pat Greer Recording Secretary, Lyall Armstrong and Kevin Smith of Genstar for Item number one only and Deb Solberg and John Grasty of Arts Council for item two only.

Item No. 1

Genstar Park & Community Theatre

Lyall Armstrong and Kevin Smith of Genstar were in attendance to discuss the concept of a community theatre and the allocation of funds for the Genstar Parksite No. 3 & 5.

Recommendation:

To accept the discussion as information.

<u>Carried</u>

Item No. 2

Arts Council

Deb Solberg and John Grasty of Arts Council were in attendance to request some form of funding from the City of Port Coquitlam.

Councillor Thompson indicated to them that the budget has been set for this year and that they could go to Council and ask to become part of the budget "wish list", if they wanted.

Recommendation:

To receive this verbal report as information.

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Item No. 3

1993 Capital Budget Requests

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The Committee discussed the replacement of the PoCo Rec Centre Arena Boards in Arena #1.

Recommendations:

- That the boards at the PoCo Rec Centre arena number one be replaced. That the cost of \$125,000 be taken from the special building maintenance fund. 1.
- 2.

Carried

ADJOURNMENT:

The meeting adjourned at 10:30 a.m.

0 M. Thompson, Chair

ww J. Taylor, Secretary