

CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS & RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Parks & Recreation Department Office on March 2nd, 1988 at 4:45 p.m.

In attendance were Alderman George Laking and Alderman Mike Gates.

Also in attendance was Janna Taylor, Parks & Recreation Director, Larry Wheeler, Recreation Manager and George Barnes, President of Port Coquitlam Minor Soccer for Item #1 only.

CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation Committee held on February 24th, 1988 be taken as read and adopted.

Item No. 1 Sun Valley Park - Mini Soccer Field

The committee met with George Barnes in regard to the elimination of one mini soccer field at Sun Valley Park; for the purpose of making space for the water park. It was proposed to minor soccer that an additional mini soccer field could be located at Cedar Drive Park and alternatively two could be located at Cedar Drive Park therefore eliminating two fields at Sun Valley Park. It was agreed by George Barnes that he would take both these suggestions back to his organization for further discussion and would get back to us as quickly as possible.

Recommendation:

That consideration be given to locating one mini soccer field and/or two mini soccer fields at Cedar Drive Park, as per the discussion.

Item No. 2 Arts Policy - Port Coquitlam

CARRIED

The attached Arts Policy was given to the Committee for review. The Recreation Manager reviewed the proposal.

Recommendation

That the proposed time line be adopted.

CARRIED

MAR 2 - 1988

Item No. 3

School Soccer Fields

The Parks & Recreation Director reported that the school board would be putting monies in to do two soccer fields, one being Terry Fox and the other would be Mary Hill Jr Secondary. The City has put in enough monies to pay half, that is \$18,000 for Mary Hill Jr Secondary. It was suggested that monies for Terry Fox High be included in the 1989 budget, if it was found to be appropriate to do this field. Presently we do not do the maintenance on Terry Fox High School field and we may not therefore want to be put money into the upgrading.

Item No. 4

PoCo Trail

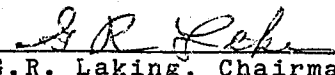
The Parks & Recreation Director produced pictures of the area on Cedar Drive Park and PoCo Trail where there is a house and the driveway leading to the house goes across the PoCo Trail. It was agreed that a memorandum be sent to Tony Chong in that there may be a blockage of access to his house with parked cars.

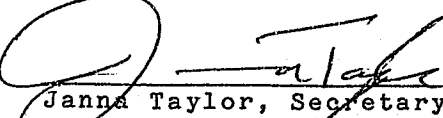
Recommendation


That a memo be sent to Tony Chong outlining the problem.

ADJOURNMENT

The meeting adjourned at 6:00pm


G.R. Laking, Chairman


Janna Taylor, Secretary


MAR 2 - 1988

THE CORPORATION OF THE CITY OF PORT COQUITLAM

M E M O

TO: K. J. Taylor
Parks and Rec Director

DATE: February 7, 1988

FROM: Larry J. Wheeler,
Recreation Manager

RE: PROPOSED TIMELINE
FOR DEVELOPING AN
ARTS POLICY FOR PORT
COQUITLAM

PURPOSE/PROBLEM:

The purpose of this report is to establish some firm timelines related to the development of Policy on the Arts for Port Coquitlam.

HISTORY/BACKGROUND:

At the April 27, 1987 meeting of City Council, the following motion was adopted regarding the development of a Policy on the Arts.

"That the Parks and Recreation Department develop a working document for the City in regard to arts and culture."


Since that time some informal discussions have been held and some additional information has been gathered; hit to date a firm schedule of development has not been established.

ALTERNATIVES:

The proposed timelines can be adjusted to some degree to meet Councils objectives. However, I would caution that the public input and review process can be time consuming and not easily rushed.

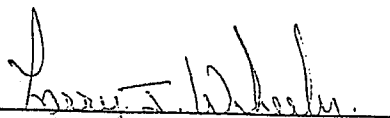
CONCLUSION/SUMMARY:

In April 1987 City Council approved a recommendation that the Parks and Recreation Department prepare a working document on the development of the Arts in Port Coquitlam. Since that time, very little progress has been made on this project. The attached timeline outlines the various actions to be taken in 1988, to ensure the establishment of a policy document during the Spring and Summer months.


MAR 2 - 1988

RECOMMENDATION:

It is recommended that this report and attached timeline regarding the development of a policy on the Arts be accepted as information by the Parks and Recreation Committee.



Report Writer
Larry J. Wheeler

Director Concurrence
K. J. Taylor


MAR 2 - 1988

PROPOSED TIMELINES FOR DEVELOPING AN ARTS POLICY FOR PORT COQUITLAM.																																	
TIME	FEBRUARY				MARCH					APRIL				MAY				JUNE					JULY				AUGUST					SEPTEMBER	
ACTIVITY	1	2	3	4	1	2	3	4	5	1	2	3	4	1	2	3	4	1	2	3	4	5	1	2	3	4	1	2	3	4	5	1	2
ESTABLISH TIMELINES																																	
OBTAIN AND REVIEW RESOURCE MATERIAL																																	
ESTABLISH PROCESS FOR OBTAINING PUBLIC INPUT																																	
PUBLIC PROCESS																																	
FURTHER REVIEW OF RESOURCE MATERIAL																																	
DRAFT POLICY																																	
FIRST DRAFT TO P&R COMMITTEE																																	
PUBLIC REVIEW																																	
REVISIONS																																	
PROPOSAL TO COUNCIL FOR APPROVAL																																	

MAR 27 1988

MAR 2 1988