

THE CORPORATION OF THE CITY OF PORT COQUITLAM

PARKS AND RECREATION COMMITTEE

A meeting of the Parks & Recreation Committee was held in the Port Coquitlam Recreation Office on May 23rd, 1984 at 4:00 p.m.

In attendance were Alderman Farnworth, Alderman Keryluk and Alderman Stewart.

Also in attendance was K. Janna Taylor, Parks and Recreation Director.

CONFIRMATION OF MINUTES

That the minutes of the meeting of the Parks & Recreation Committee held on Wednesday, May 9th, 1984, be taken as read and adopted.

Item No. 1 Extension

The attached report was reviewed by the committee. Janna Taylor indicated that there were 3 major areas which she felt the Department has to address; Hyde Creek Indoor Pool extension, Reeve Street area plan, and the Wilson Centre extension. In order to realistically look at these 3 areas Ms. Taylor indicated that the Committee should seriously consider hiring a consultant to look into the feasibility and costing of the Hyde Creek Indoor Pool extension and the Wilson Centre Extension; also there is a need to do a detailed plan with cost estimates for the Reeve Street area. It was suggested that the committee should look into the terms of reference for these possible projects at a latter date. After Reeve Street construction has been completed there should be some money left to hire a consultant to do such a study.

Recommendation:

That the Parks and Recreation Committee (after the construction of Reeve Street), come up with terms of reference to do a study of Hyde Creek, Wilson Centre and Reeves Street.

CARRIED

Recommendation:

That the Wilson Centre Building Committee be invited to meet with the Parks and Recreation Committee on June 20th, 1984 at 4:00 p.m. in the Council Chambers.

CARRIED

Item No. 2 May Day - Special "Thank-you's"

There were certain individuals who were extremely important in the planning of the May Day and these people should

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receive a special "thank-you" letter from the Chairman of the Parks and Recreation Committee. Ms. Taylor will come up with a list of these people and have the letters drawn up for Alderman Keryluk's signature.

Recommendation:

That the special "Thank-you's" be sent by the Chairman of the Parks and Recreation Committee.

CARRIED

Item No. 3 Mabbett Room

In previous years the Mabbett Room has been closed for the months of July and August. There is a cost saving to the City and there is not a great demand for the rental of the facility during these months.

Recommendation:

That the Mabbett Room be closed for the months of July and August.

CARRIED

Item No. 4 Reeve Street Construction

It was reported that due to the wet weather the works crews have had difficulty doing work on the site. The water table is extremely high in the area. The crews have had to do some extra digging in order to find the proper area for drainage. However the intent is still to have the field built by the end of June 1984.

Recommendation:

That the report be received.

CARRIED

Item No. 5 B.M.X. Track

It was brought to the attention of the committee that a lot of water was in the parking lot at the track.

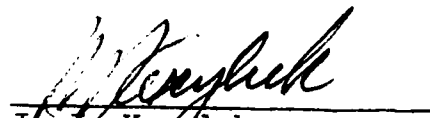
Recommendation:

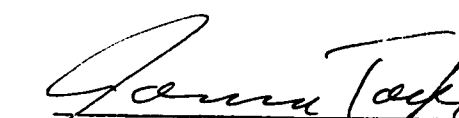
That Ms. Taylor would investigate the problem and see if anything can be done.

CARRIED

ADJOURNMENT:

The meeting adjourned at 5:15 p.m.


J. J. Keryluk,
Chairman


K. Janna Taylor,
Secretary

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