

PRESENT: Councillor Grant Meyer (Chairperson)
Geoff Funke (Vice-Chairperson)
Councillor Megan Knight
Councillor Lynne Sinclair
Graham Cameron
Kathy McIntyre

ABSENT: Jaye-Lynne Gooch

STAFF: Stephanie Beck, Executive Director, PAHF
Ashley McGuire, Coordinator, PAHF
Jim Gordon, Director of Engineering & Municipal Operations
Gurdeep Diogan, Committee Clerk

Press: 0
Public: 0

1. **CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

2. **ADOPTION OF AGENDA**

2018-AAAAP-012 **It was MOVED and SECONDED**

THAT the All Abilities/All Ages Playground Committee adopts the May 11, 2018 agenda as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

2018-AAAAP-013 **It was MOVED and SECONDED**

THAT the All Abilities/All Ages Playground Committee adopts the minutes from the March 1, 2018 meeting as circulated.

CARRIED

4. **NAMING OF PLAYGROUND – PAHF**

Stephanie Beck, Executive Director, PAHF reminded the Committee that the playground is scheduled to open at the end of July, and a name for the playground is outstanding. She requested input on how the Committee would like to proceed with the naming process. After brainstorming, the Committee agreed on a community contest. PAHF would work with the City on the promotion, particularly the social media component to reach the younger demographic. Entries would be required by the end of June, or date to be determined, and the Committee will select a name from the submissions. Ideally a name would be selected ready for the playground opening.

2018-AAAAP-014 **It was MOVED and SECONDED**

THAT the All Abilities/All Ages Playground Committee recommends the City and PAHF work together on a public playground naming campaign where the public will submit names for consideration, and a playground name will be selected by the Committee for recommendation to Council.

CARRIED

5. RECOGNITION – PAHF

Ms. Beck informed the Committee that PAHF has submitted an application for a \$500,000 grant to Jump Start. Currently there is no major donor to be incorporated into the rubber surface of the playground. City staff would request clarification from Suttle Recreation as to whether the entrance sign will incorporate both a dedication and donor recognitions. PAHF would like the “donor rocks” to be scattered throughout the playground area. The names of the donors will be carved into the small rocks. At the current time, there are approximately fifty (50) donors. City staff will soon be arranging for signage illustrating the playground area to be erected. This may encourage further donations.

OTHER


Concern was expressed that the children’s play area appears to be fairly close to the North Bluff Road entrance and the fencing is very low. City staff would connect with Suttle Recreation to determine whether safety might be enhanced through creative landscaping at the low fence.

6. NEXT MEETING

Staff will arrange the next meeting after the contest closes, tentatively the first week of July, 2018.

7. CONCLUSION OF THE ALL ABILITIES/ALL AGES PLAYGROUND COMMITTEE MARCH 1, 2018 MEETING

The Chairperson declared the meeting concluded at 9:32 a.m.



Councillor G. Meyer, Chairperson



G. Diogan, Committee Clerk