

Bouchie-Milburn Community Planning Team Email: <u>BMCommunityPlan@gmail.com</u> Submitted by: Susan MacNeill, Project Coordinator

<u>CPT COMMITTEE #2 – Recreation Meeting – June 10, 2020</u> <u>@ Rocky's General Store – with thanks.</u>

<u>Meeting called to order: 6:15 pm</u> <u>Attendees: Heloise Dixon-Warren, Claudia Vogt, Susan MacNeill</u>

Discussions took place to actualize the most important and feasible programs that would enable a prominent start and continue through as a Community Lens for future years. We unfortunately, didn't actualize programs to move forward with; as the discussion wrapped around Recreation Facility Access & Usage. We will have another meeting in 2 weeks to further this conversation. We did, however, actualize Actionable Items which will assist greatly in the next meeting.

Recreation Facility Access & Usage:

- Susan brought hard copies of the BL Hall Rental fee schedules; as well she emailed to all committee members prior to meeting
- Heloise stated there are no policies on the BL Hall website and feels we may need to book an appointment to review these in person.
- Heloise will pull up budget information regarding capital and operational budgets. These are public knowledge and would be helpful to us for future planning. Previous budgets were based on facility audits and not what the community needs, as the community wasn't asked. They are working in SILOS and it's important that all residents know where the dollars are being allocated.
- Susan asked, 'What is the funding formula that determines how facilities are funded?"
- Heloise explained how the tax function works between commercial /industrial taxes and recreation. BL has a smaller return on their taxed dollars than other communities due to not being managed on their own. The model that was for public information purposes is slightly skued in how it was presented.
- Susan suggests we look at other models very soon, so we can have this information out to the community asap. Some communities to look at: Barlow Creek, Kersley, Hixon, McLeese Lake, 108 Mile and our local Soccer Facility.
- Heloise suggested a simple POLL may be beneficial.
- Claudia shared about the inequality between the Riding Club and Gymkhana Club; as one club gets preferential treatment (likely due to President being on the Recreation Commission & she took the key with her when she left the Riding Club). The friction between the 2 clubs is intolerable. They don't share information, even though Claudia tries to reach out but gets no reply. User groups of the facilities should all be at the BL Rec Commission table.
- Claudia offered to assist with the evacuation planning layouts.

Actionable items:

- Heloise: follow up with Wendy @ the BL Hall regarding policies.
- Heloise: Develop a Comparison Document to outline data regarding other facilities & ours.
- Susan: email request to City & CRD for funding formula
- Susan: Call Wendy to request Profit / Loss statements for 2018 & 2019, and the proposed Budget for 2020 for the BL Hall. We might also request a tour of the facilities for the Committee.
- Service Review of the Recreation Commission to be undertaken
- Service Review of the BL Community Association to be undertaken

Meeting adjourned: 7:25 pm