



## Minutes

### Parks and Recreation Advisory Committee Meeting

November 25, 2024, 7:00 p.m.  
Carr's Landing Room, Municipal Hall  
10150 Bottom Wood Lake Road  
Lake Country, British Columbia V4V 2M1

Council Present: Mayor Blair Ireland  
Councillor Bib Patel

Council Absent: Tricia Brett

Staff Present: Nicole Doucet, Parks & Facilities Clerk  
Matt Vader, Director Parks, Recreation and Culture  
Steve Petryshyn, Parks and Landscape Planner

Committee Members Present: Mike Hazen, Chair  
Elisabeth Dahnert  
Sheila Gunn  
Susan Bauhart  
Rob Robertson  
Sharon Andreassen

Absent - Julie Halfnights

---

#### 1. Call to Order

*We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Committee, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.*

#### 2. Adoption of Agenda

Moved and Seconded

THAT the Parks and Recreation Advisory Committee Meeting Agenda of November 25, 2024 be adopted.

**3. Adoption of Minutes**

THAT the Parks and Recreation Advisory Committee Meeting Minutes of October 7, 2024 be adopted.

**4. 2025 Parks & Recreation Capital Budget Requests**

The Parks and Landscape Planner provided a preview to the Committee of the 2025 Parks & Recreation budget requests that will be presented to Council.

Moved and Seconded

*THAT the Parks and Recreation Advisory Committee supports the Parks and Recreation budget requests and recommends that Council consider funding the requests as part of the 2025 budget.*

**Carried.**

**5. Parks & Recreation Project Updates**

The parks and landscape planner provided updates on the progress and current status of the following projects.

- Mountain skills bike park
- Fishing dock & kayak launch
- Town Centre Parks & Trails detailed design

Committee Discussions:

- Reviewed the process, costs, and budget considerations for replacing the banners on Main Street.
- Discussed maintenance plans for the new dock and kayak launch.
- Addressed shade structures, including estimated costs; noted that a dermatologist association previously funded sunshades in the Okanagan Valley and could be approached for potential funding.
- Received positive feedback on the tree replanting initiative at Jack Seaton Park.

**6. New Business**

Chair's Request: The Park Committee proposes introducing a weight reduction on Pelmewash and bringing this matter to the Roads Department for consideration.

**7. Next Meeting**

Call of the Chair.

**8. Adjournment**

The Chair adjourned the meeting at 8:30pm.

---

Mike Hazen, Chair

---

Nicole Doucet, Recording Secretary

DRAFT