



Corporation of the Township of Esquimalt

**ESQUIMALT  
PARKS AND RECREATION  
ADVISORY COMMITTEE**

June 8, 2016 at 7:00pm  
Archie Browning Sports Centre – Boardroom  
1151 ESQUIMALT ROAD

## MINUTES

**Present:** RJ Senko, Celia Owen, John Noyes, Morlene Tomlinson, Councillor Tim Morrison, Matteo Ferri, Christian Barnard  
S.Hartman, Director of Parks & Recreation Services  
J.Byron, Manager of Recreation Services

**Regrets:** Councillor Olga Liberchuk, Bill Percival

The meeting was called to order at 7:03pm.

**1. APPROVAL OF AGENDA**

Acceptance moved by Morlene Tomlinson, seconded by Celia Owen.  
The motion **CARRIED UNANIMOUSLY.**

**2. ADOPTION OF MINUTES**

Minutes adopted as presented. Moved by Celia Owen, seconded by John Noyes.  
The motion **CARRIED UNANIMOUSLY.**

**3. CURRENT BUSINESS**

a) Community Events Funding – a report from the Community Recreation Coordinator. An application from the Esquimalt Neighbourhood House Society was received for a Block Party event to occur on Saturday June 18, 2016. Moved by John Noyes, seconded by Celia Owen that the application for funding be approved for \$750.  
The motion **CARRIED UNANIMOUSLY .**

b) The committee reviewed the draft Public Art policy. Moved by Celia Owen and seconded by Jon Noyes that the Committee recommends that council approve the Public Art Policy as amended, pending final review by Committee.  
The motion **CARRIED UNANIMOUSLY**

**4. DIRECTOR'S REPORT**

- a) Crest Tower update
- b) Fraser Park update
- c) Memorial Park update
- d) Report of theft of copper wiring at Gorge Park.

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**5. ADJOURNMENT**

Moved by Celia Owen and seconded by Matteo Ferri that the meeting be adjourned at 10.24 p.m.  
The motion **CARRIED UNANIMOUSLY.**

*Matteo Ferri*

RJ Senko, Chair

This 26 day of April 26, 2017

Certified Correct:

*Anja Nurvo*

Anja Nurvo, Corporate Officer