

REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN KALEDEN PARKS AND RECREATION COMMISSION



MINUTES

April 15, 2025

Meeting at 6:30 p.m.

Kaleden Fire Hall (Office)

303 Lakehill Road, Kaleden, B.C.

Present: Ms. S. Monteith, Director, Electoral Area "I"

Members: Dave Gill (Chair), Rick Johnson, Michele Dirksen, Debbie Shillitto, Margaret

O'Brien

Absent: Randy Cranston, Susan Kelly

Staff: N/A

Recording Secretary: Margaret O'Brien

Delegates / Guests: N/A

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the Agenda of April 15, 2025 be adopted.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

RECOMMENDATION

It was Moved and Seconded that the Minutes of March 18, 2024 be adopted.

CARRIED

3. CORRESPONDENCE/DELEGATIONS

3.1 N/A

4. RDOS STAFF REPORTS

4.1

5. COMMISSION MEMBER REPORTS

- **5.1** Update from KCA on small projects in process for Pioneer Park
 - Gazebo plug and plug for fir tree (see below) have been installed and trench dug in the lawn replaced
 - Flood lights installed in hotel. They have been put on a timer and will be on from 8 to 10 pm. Director Monteith stated she has received some complaints from Community.
 - White Fir tree for park ordered and delivery/planting has been coordinated with Peter. Tree recommended by owner of Dogwood Nursery where RDOS orders trees.
 - Accessible picnic table ordered and shipped on Monday. Coordinated with Peter re: installation Tentatively booked for April 16^{th.}
 - Accessible bench on KVR ordered and shipped on Monday. Coordinated with Peter re: installation on KVR
- For Kal-Rec commission members information: LEDs to replace fluorescent lights at hall have been installed and dimmer switches have been added.

6. RDOS DIRECTOR'S REPORT

6.1 N/A

7. BUSINESS ARISING

New Business

7.1 Kal Rec write-up for Skaha Matters. *Tabled* as Sue Kelly who volunteered was unable to attend meeting.

- **7.2** Update: Accessible Walkway to Beach Staff was tasked with costing/maintenance costs/best practices. *Tabled* No staff able to attend meeting.
- Update on muti-court tender still working out final details, no numbers yet and not all funding in place. Lock & booking system will need to be implemented to ensure accurate stats being kept. Possible user fee/pay for play system to be discussed in order to ensure funding available for yearly maintenance/upkeep, as well as, replacement/repair of court(s) next time are covered and not coming out of tax payers funding.
- KCA considering funding LED lights at muti-court with motion sensor to replace timer system currently in use. *Tabled* until further funding information on court is available.
- Allowing Food Truck at Pioneer Park on an on-going or occasional bases. Last Community Survey Kaledenites said no to allowing any commercial selling at Pioneer Park. Therefore allowing Food trucks access to the park on a continuing bases is currently against the By-Law. The area Director may however allow a one off permit for Special Events such as Kaleden Community Day.

8. ADJOURNMENT

RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 7:31 pm.

CARRIED

NEXT REGULAR MEETING:	May 20, 2025 @ 6:30pm	
Dave Gill		
Chair, Kaleden Parks and Rec	reation Commission	
Margaret O'Brien		
Recording Secretary		