



**REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN  
KALEDEN PARKS AND RECREATION COMMISSION**



**MINUTES**

**May 20, 2025**

**Meeting at 6:30 p.m.**

**Kaleden Fire Hall (Office)**

**303 Lakehill Road, Kaleden, B.C.**

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

**Members:** Susan Kelly (Acting Chair), Rick Johnson, Michele Dirksen, Debbie Shillitto, Margaret O'Brien

**Absent:** Randy Cranston, Dave Gill

**Staff:** Matt Weller, Sustainability Manager; Mark Koch, Community & Environmental Services, Andy Foster, Similkameen Recreation Manager

**Recording Secretary:** Margaret O'Brien

**Delegates / Guests:** N/A

## **1. CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

### **ADOPTION OF AGENDA**

#### **RECOMMENDATION**

**It was Moved and Seconded that the Agenda of May 20, 2025 be adopted.**

**CARRIED**

## **2. APPROVAL OF PREVIOUS MEETING MINUTES**

#### **RECOMMENDATION**

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

**CARRIED**

### **3. CORRESPONDENCE/DELEGATIONS**

#### **3.1 N/A**

### **4. RDOS STAFF REPORTS**

#### **4.1 Update on Sports Court – Matt Weller**

- construction has begun
- on track to be completed, weather permitting, on or around July 14, 2025. Will endeavour to have completed or will be a safe site by Kaleden Community Day, Saturday July 12<sup>th</sup>
- WIFI locks and doors have been added to design and will be installed.
- currently hoping project will come in close to or under budget. If any funds are left over after construction finishes, they will be returned to Area I jurisdiction/budget.

#### **4.2 Project Feasibility Update – Matt Weller**

1. Old Kaleden Road Closure - RDOS staff will be meeting with MOTI within the next few weeks. Results of meeting will be provided at a future meeting.
2. North Beach Retaining Wall – staff will be undertaking a study over the summer pertaining to replacing the wall and stairs at the north beach of Pioneer Park. The report will include costing and a potential design. Staff will present results to the Commission in the fall.

#### **4.3 Kaleden Hall Operating Costs – Andy Foster**

A date will be picked for a joint meeting with KCA to discuss this issue. Margie will bring to KCA to arrange.

### **RECOMMENDATION**

**It was Moved and Seconded that the RDOS staff provide a more comprehensive break down of Hall and Pioneer Park expenses for the Commission. Breakdown to cover: wages/maintenance/contractor services/administration costs/miscellaneous expenses/etc. is requested.**

**CARRIED**

## **5. COMMISSION MEMBER REPORTS**

### **5.1**

## **6. RDOS DIRECTOR'S REPORT**

### **6.1**

## **7. BUSINESS ARISING**

### **New Business**

- 7.1** Kal Rec write-up for Skaha Matters. Sue Kelly has declined. Still looking for a volunteer.
- 7.2** Update: Accessible Walkway to Beach – Staff was tasked with costing/maintenance costs/best practices. Matt will look into this request and get back to Commission.
- 7.3** Update on multi-court tender – see 4.1.
- 7.4** Discussion on RDOS financial reports – see 4.3
- 7.5** Update on public access areas and Fire Smart around Twin Lakes – Twin Lakes Fire Smart & KVFD are all ready to move forward on this initiative, just waiting for RDOS staff permission. Mark will look in to where this stands and report back to Commission through Director Monteith.
- 7.6** Kaleden Community Day – Saturday July 12<sup>th</sup>. Rick has spoken to RDOS.
- Park has been booked.
  - Rudi has said they hope that construction will be completed, however, if it isn't they will ensure area is safe for the function. There may be a need to adjust some areas and/or setup of booths/tents but all will work out.
  - Art Exhibition – currently have several artists signed up to attend. Still looking for more so if you know any artists or have any contacts please let Karla Avendano or Debbie Shillitto know.
  - Volley Ball nets should be installed by that date
  - New band has been booked
  - Antique car parade/Kaleden Community Church Pancake Breakfast/Smokey Lunch are all

- scheduled to return once again this year. Kal Rec & KCA will have booths.
- Focusing on fund raising. Any suggestions or idea please pass on to Rick.

## **8. ADJOURNMENT**

### **RECOMMENDATION**

**It was Moved and Seconded that the meeting be adjourned at 7:41 pm.**

**CARRIED**

**NEXT REGULAR MEETING: July 15, 2025 @ 6:30pm**

Sue Kelly

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Acting-Chair, Kaleden Parks and Recreation Commission

Margaret O'Brien

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Recording Secretary