



# Minutes

## Electoral Area “F” Parks & Recreation Commission

Meeting of February 8, 2023

RDOS Office – Skaha Room & via Webex

153 Estabrook Avenue, Penticton, BC

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**Present:** R. Gettens, Director, Electoral Area “F”

**Members:** Ben Arcuri, Chair, Darryl Dietrich, Jane Windeler, Ben Johnson, Erin Aitkens, Laura Dean, Amanda Dean

**Absent:** Warren Everton

**Staff:** Mark Woods, General Manager of Community Services, Augusto Romero, Recreation Manager, Justin Shuttleworth, Manager of Parks and Facilities

**Recording Secretary:** Sue Gibbons

**Delegates / Guest:** None

### 1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

#### ADOPTION OF AGENDA

#### RECOMMENDATION

It was Moved and Seconded that the Agenda of February 8, 2023 be adopted.

**CARRIED**

### 2. APPROVAL OF PREVIOUS MEETING MINUTES

#### 2.1 RECOMMENDATION

It was Moved and Seconded that the Minutes for Electoral Area “F” Parks and Recreation Commission meeting of September 21, 2022 be approved.

**CARRIED**

### 3. CORRESPONDENCE / DELEGATIONS

#### 3.1 None

#### 4. RDOS STAFF REPORTS

- 4.1
- A. Romero provided an overview of Recreation Programs that took place in Q4, 2022 and what is happening in Q1, 2023
  - J. Shuttleworth provided an overview of Parks, Trails and Facilities in Q4, 2022 and what is happening in Q1, 2023

#### 5. COMMISSION MEMBER REPORTS

- B. Arcuri offered to speak to the Leadership team at Penticton High School regarding volunteering for our Easter Egg Hunt event and Pumpkin Hunt event.
- E. Aitkens offered to speak to West Bench Schools PAC regarding the opportunity for volunteers

#### 6. RDOS DIRECTOR'S REPORT

- 6.1 Director Gettens provided a budget update as it related to Projects for 2023, including Mariposa Park.

#### 7. BUSINESS ARISING

- 7.1 None

#### 8. ADJOURNMENT

##### **RECOMMENDATION**

It was Moved and Seconded that the meeting be adjourned at 8:15 pm.

**CARRIED**

**Next Meeting:** April 12, 2023

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Chair, Parks and Recreation Commission – Electoral Area “F”

*Sue Gibbons*

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Recording Secretary