



Corporation of the Township of Esquimalt

**ESQUIMALT
PARKS AND RECREATION
ADVISORY COMMITTEE**

June 6, 2018 at 6:00pm
Archie Browning Sports Centre - Boardroom
1151 Esquimalt Rd.

MINUTES

Present: Jacob Helliwell, Councillor Meagan Brame, Gillian Larsen, Andrea Boardman, Elyse Norgaard Kituri, Ben Barnes, Councillor Susan Lowe, Scott Hartman, Director of Parks & Recreation Services, Rick Daykin, Manager of Parks & Facilities, Jeff Byron, Manager of Recreation Services

Regrets: Matteo Ferri, Gillian Nichol, Rita Findlay

The meeting was called to order at 6:08pm.

1. APPROVAL OF AGENDA

Acceptance moved by Elyse Norgaard Kituri seconded by Ben Barnes
The motion **CARRIED UNANIMOUSLY.**

2. ADOPTION OF MINUTES

Minutes of March 28, 2018 adopted as is.
Acceptance moved by Jacob Helliwell seconded by Ben Barnes
The motion **CARRIED UNANIMOUSLY.**

3. CURRENT BUSINESS

1. McLaughlin Amenity Fund – Round two of the Public Information gathering process soon to be underway.
2. Parade Float Conceptual Drawings – the Committee agreed on the following key features;
 - i. A ship but not pirate themed.
 - ii. Indigenous Art
 - iii. Include an anchor and a some visual reference of the ocean
 - iv. Room for 4-7 passengers.
 - v. Animation
 - vi. Digital Screen

4. DIRECTOR'S REPORT

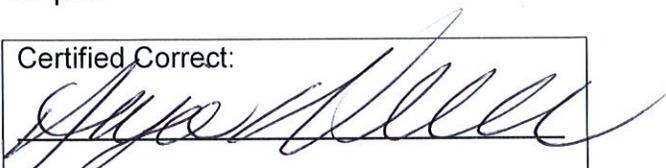
- a) Capital items for 2018

5. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.



Gillian Larsen, Chair
This 18 day of 10, 2018

= Certified Correct:


Anja Nurvo, Corporate Officer