



**TOWN OF BLACKFALDS
RECREATION, CULTURE AND PARKS BOARD
MICROSOFT TEAMS**

March 3, 2021

A Blackfalds and District Recreation, Culture and Parks Board meeting for the Town of Blackfalds was held virtually on March 3, 2021 via Microsoft Teams commencing at 6:30 pm.

MEMBERS PRESENT:

Public at Large:	Erin Davis, Jennifer Myslicki, Kala Pandit, Dena Thomas
Lacombe County Council Appointee:	Barb Shepherd
Town of Blackfalds Council Appointee:	Councillor Will Taylor, Councillor Marina Appel
Regrets:	Kimberley Sommerville

ATTENDING:

Sean Barnes	Community Services Director
Jeff Heindel	Parks and Facilities Manager
Rick Kreklewich	Abbey Centre General Manager
Mandi Gerhardt	CSD Administrative Assistant

PUBLIC ATTENDING:

ABSENT:

AGENDA

1. RECREATION, CULTURE AND PARKS BOARD MEETING

1.1 CALL TO ORDER – 6:30 PM – MICROSOFT TEAMS

- The regular meeting was called to order by Chair Thomas at 6:31 PM.

2. AGENDA APPROVAL

2.1 AGENDA FOR THE MARCH 3, 2021 RECREATION, CULTURE AND PARKS BOARD MEETING

RES. 15/21

Member Myslicki moved to approve the agenda as amended for the March 3, 2021 meeting as presented.

MOTION CARRIED UNANIMOUSLY

3. DELEGATION

N/A



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4. BUSINESS ARISING FROM MINUTES

4.1 FACILITY RENTAL – BANQUET ROOM (3)

- Member Kreklewich gave verbal update.
- Draft RFP was presented to Board.
 - Page 5 – correct contact (from Mr. Heindel to Mr. Kreklewich).
 - Page 5 – closing date April 1 (pushed to April 6 to allow full month).
 - Page 5 – clarification for 10.0 (wording allows for ToB to contact to inquire more information).
 - Page 5 – wording clarification for 11.0 paragraph 3.
- There have been further conversations with business owner who approached the Town regarding the banquet room, will be going through the proposal process.
- Administration will be actively contacting those who had reached out in the past regarding the rental spaces.
- Proposals will come back to REC Board on April 7, then to the April Council meeting for final approval.

RES. 16/21

Member Shepherd moves that the Recreation, Culture and Parks Board moves to send out the Request for Proposal and go through the submissions at the April 7 Recreation, Culture and Parks Board meeting.

MOTION CARRIED UNANIMOUSLY

4.2 ICE ALLOCATION POLICY

- Member Kreklewich gave verbal update.
- Changes were made based on REC Board feedback.
 - Bulldogs have been added to the ToB event bookings.
 - Local Youth Sporting Organizations & Wranglers Senior team now on same level of order.
 - Added confirmation dates for bookings for clarity of order.
 - Clarification added for holiday closures.

RES. 17/21

Member Davis moves that the Recreation, Culture and Parks Board accept Administration's recommendation to amend the Ice Allocation Policy as presented and present to Council at the March Standing Committee meeting.

MOTION CARRIED UNANIMOUSLY

5. BUSINESS



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5.1 2021 EVENTS SCHEDULE

- Member Barnes gave verbal update.
- Administration is hoping to open up our events in June (starting with Blackfalds Days).
- All events from January – end of May have been cancelled.
- July 8 (Summer Culture Series) – AG Society collaboration with ToB for petting zoo.
- Possibility to push Blackfalds Days to July if AHS restrictions aren't lifted by June.

RES. 18/21

Councillor Appel moved that the Recreation, Culture, and Parks Board accepts this tentative 2021 schedule of events and forward to Council for information.

MOTION CARRIED UNANIMOUSLY

5.2 RECREATION SOFTWARE – ABBEY CENTRE

- Member Kreklewich gave verbal update.
- Our current software will expire October 2021 (no longer being supported).
 - Not pleased with the service recently/software is not very user friendly.
- Administration narrowed it down to PerfectMind and Intelligence.
- PerfectMind
 - Annual fees similar (\$15,000), would need to pay the implementation fee (\$12,000).
 - Very user friendly, browser base (can be accessed from anywhere).

RES. 19/21

Councillor Taylor moved that the Recreation, Culture, and Parks Board moves to recommend the purchase of PerfectMind Recreation Software Program for Community Services.

MOTION CARRIED UNANIMOUSLY

6. ACTION CORRESPONDENCE

N/A

7. INFORMATION

7.1 MULTI-PLEX EXPANSION PROJECT – UPDATE/TOUR

- Member Barnes gave verbal update.
- March 5, 2021 @ 3:00pm – tour for REC Board.
- Windows currently being installed; concrete is starting to be poured.
- Still optimistic for September 3, 2021 completion date.

7.2 PARKS AND FACILITIES – UPDATE

- Member Heindel gave verbal update.



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- Ice was removed from existing Multi-Plex February 9.
- Parks crew almost finished taking down items from Tayles Park.
- ODRs and Ponds have been closed, cannot maintain a good staking surface.
- Crews worked on cleaning out existing Multi-Plex.
- Removal of trees/shrubs for new high school construction.
- Goose control
 - Population numbers have been lower than past years.
 - Beacons may be installed at Centennial Park to deter nesting.

7.3 ABBEY CENTRE – UPDATE

- Member Kreklewich gave verbal update.
- AHS announced new restrictions for Step 2, will not be able to do a full open as expected.
 - Low intensity workouts – no heavy breathing/no sweating.
 - Unfair to staff members to have to monitor heavy breathing/sweating.
 - Looking at options for classes (yoga, etc.) at the Community Centre.
 - More staff would need to be rehired to reopen (with restrictions).

8. APPROVAL OF INFORMATION ITEMS

RES. 20/21

Member Pandit moved that the Recreation Board accept the information items as presented.

MOTION CARRIED UNANIMOUSLY

9. APPROVAL OF MINUTES

RES. 21/21

Member Pandit moved that the Recreation Board accept the MINUTES for February 3 meeting as presented.

MOTION CARRIED UNANIMOUSLY

10. ADJOURN

- a. Chair Thomas moved that the Recreation, Culture and Parks board meeting be adjourned.

RES. 22/21

Meeting adjourned at 7:41 PM.

MOTION CARRIED UNANIMOUSLY



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DENA THOMAS, CHAIR

SEAN BARNES, DIRECTOR OF COMMUNITY SERVICES

Next meeting scheduled for April 7, 2021 @ 6:30pm