



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



September 27, 2023

Meeting at 6:30 p.m.

Kaleden Fire Hall

303 Lakehill Road, Kaleden, BC

DISTRIBUTION:

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

Members: Dave Gill, Chair, Debbie Shillitto, Margaret O'Brien, Randy Cranston; Rick Johnson, Marie-Eve Lamarche, Michele Dirksen, Susan Kelly

Staff: Mark Woods, General Manager of Community Services, Justin Shuttleworth, Manager of Parks and Facilities, Rudi Weckel, Projects Coordinator 1, Sydney Clement, Recreation Coordinator

1. ADOPTION OF AGENDA

2. APPROVAL OF LAST MEETING MINUTES – July 18, 2023

3. CORRESPONDENCE / DELEGATIONS

3.1 Delegation to speak to Pioneer Park surface treatment

4. RDOS STAFF REPORTS

4.1 2024 Budget Package Review

4.2 Q3 Activity Report – For information only

5. COMMISSION MEMBER REPORTS

5.1 KCA updates about mural, lost and found box / book exchange box in park and rally wall in park

6. RDOS DIRECTOR'S REPORTS

6.1 Park vendors and liquor in RDOS parks

7. BUSINESS ARISING

7.1 Review of old business

- The February 21, 2023 Motion requesting a strength class be made

available to Kaleden residents once a week is still open.

- The September 20, 2022 Motion requesting RDOS staff review the costs of renting the Kaleden Community Hall and report back to Kal-Rec in 2023 prior to the fees and charges bylaw being presented is still outstanding.

Recommendations from June 20, 2023 Meeting;

- It was Moved and Seconded that the discussion of the Q1 Activity Report be deferred until Staff can attend/are present to answer questions, provide context and/or address any issues or concerns the Commission members may have.
- It was Moved and Seconded that it would be beneficial if Staff could present the Quarterly Activity Reports in a manner that highlighted each "Areas" services/activities/recreation. Example by coding by Area "I", "D", etc. or by community name or by providing a short summary for each service Area. All the information is valuable and welcomed but a more focused report on what's happening in Area "I" would be appreciated.
- It was Moved and Seconded that Staff verbally communicate to the Commission on what the plans are for getting the area in front of the Pioneer Park washroom ready and safe for our Kaleden Community Day events scheduled on July 8th, 2023. The Commission also requests an update on the timeline for when completion of the restoration project is expected.
- It was Moved and Seconded that RDOS Staff consider pouring cement bases for the BBQ platforms and incorporate an area/platform into the Park design for a potential future art installation when the concrete is being poured for the new park walkway in Pioneer Park in order to cut costs.
- It was Moved and Seconded that following up on the Motion of September 20, 2022 that the Commission again requests the RDOS Staff review the costs of renting the Kaleden Community Hall and reporting back to the Kal-Rec Commissioners in 2023 prior to the fees and charges bylaws being presented.
- It was Moved and Seconded that additional signage is urgently needed to link and inform riders/ pedestrians/runners on the KVR/Trails of the Okanagans of where the route is from the south entrance at Ponderosa Point to Pioneer Park and from the Hotel to the north trail entrance along Alder. Signage should also include the information that washroom facilities are available at the Park avoiding potential public urination around the Hotel area. Replacing missing distance/kilometer markers along the trail also recommended.
- It was Moved and Seconded that as per the RDOS mandate, Kal-Rec supports an accessible outer door being installed at the Kaleden Public Library, funded by Director's discretion.

7.2 Discussion of what the Commission would like Recreation to look like

7.3 Survey Results

7.4 Discussion of Parks and Recreation Mission Statement

8. ADJOURNMENT

Next Meeting: October 17, 2023