



**MAPLE RIDGE & PITT MEADOWS
PARKS AND LEISURE SERVICES COMMISSION**

Regular Meeting
Thursday, September 12, 2013
Meadows Room, Pitt Meadows City Hall
7:00 p.m.

AGENDA

1. Welcome & Introductions
2. Adoption of the Agenda
3. Minutes of the Commission Regular Meeting – July 11, 2013
4. Delegations:
 - 4.1 Ms. Karen Pighin, Arts Council Presentation – 2013-2014 Season
 - 4.2 Ms. Yvonne Chui & Ms. Sue Wheeler - Cultural Planning Presentation
5. Decision Item:
 - 5.1 Fees & Charges
 - 5.2 Cost and Feasibility of Additional Synthetic Field
 - 5.3 Commission Policy Review
 - Facility Rental Fee Waivers
 - Facility Rental Fee Waiver – Registration Subsidy Rebate
 - Arena Ice Dry Floor Allocation
 - Commercial Use
 - Child Protection
 - 5.4 Recycling in Parks
 - 5.5 Maple Ridge Tennis Club Request
6. Discussion Items
 - 6.1 Update on Sport Audit & Sport Strategy Process – verbal report
 - 6.2 Whonnock Lake Update – verbal report
7. Information Items
 - 7.1 Update on Correspondence on Subsidized Ice Time from Ridge Meadows Minor Hockey Association
 - 7.2 Seniors Symposium Update
 - 7.3 Proposed Leisure Centre Modifications
 - 7.4 Commission Evaluation
8. Commission Liaison Reports
9. Staff Liaison Reports
10. Question Period
11. Motion to adjourn