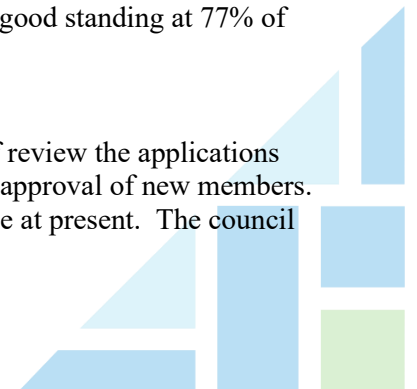


February 11, 2025

Parks, Recreation & Culture Committee Meeting

Present: Farida Gabbani, Ashley Simms, Wayne Talbot, Butch Borden, Bill Thomas, Sam Robichaud, Jeff Simms, Mike Dolter, Scott Holman (presenter), Joel Dawe (PRC staff member), Travis Drummond (community member)

1. Call to Order: 12:01pm
2. Approval of Agenda by committee members
3. Approval of Minutes by Wayne Talbot and Butch Borden
4. Presentations- HWA update- Scott Holman presented to the committee and answered member questions in regard to HWA and the upcoming treatment of HWA at Victoria Park and surrounding areas.
5. Old Business:
 - a) Outdoor Play- no action items
 - b) Stadium Update: Stadium operating and very busy.
 - c) TAAC and Baseball Field Revitalization: No new updates- still waiting for contractors dates plus weather plays a role in moving forward.
1st of August, renaming and monument at TAAC. Send Ashley any dates and times for booking the TAAC.
 - d) Green House at Stan 'Schook' Maxwell Park- Natasha Grey- dept of Agriculture -Dalhousie is the contact for the greenhouse at the Maxwell Park. As the green house is a permanent structure-a new MOU will be sent to Dalhousie for the upkeep of the structure. Put on the agenda for the next meeting.
6. New Business:
 - a) Truro Winter Longjohn Festival- Ashely distributed the festival schedule of events for the festival long weekend.
7. Director's Report presented by Ashely Simms
8. Monthly Financial Report – getting near end of fiscal year but are in good standing at 77% of expenses. Revenue is higher based on grants.
9. Questions by Members
 - What is the new member to committee process? Ashely and staff review the applications then send the names to the Mayor for review then to Council for approval of new members. There are 7 applications for PRC committee and 1 space available at present. The council will make final decisions in March .



10. Adjournment at 1:01pm by Butch Borden.

Respectfully submitted, Stephanie Milbury, PRC Admin Assistant