MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

May 10, 2019, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

UNCONFIRMED

PRESENT:	Councillor G. Chahal, Chair
	Councillor G-C. Carra, Vice-Chair
	Deputy City Manager B. Stevens
	James McLaughlin
	University of Calgary, Mr. B. Becker
	Sport Calgary, Mr. M. Sigler
ALSO PRESENT:	Acting City Clerk T. Rowe
	Legislative Advisor G.Chaudhary

1. CALL TO ORDER

Councillor Chahal called the Meeting to order at 1:03 p.m.

2. OPENING REMARKS

Councillor Chahal provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2019 May 10 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be approved.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee, 2019 March 19

Moved by Deputy City Manager B. Stevens

That Committee confirm the Minutes of the 2019 March 19 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Program Overview and Update - FRA2019-0628

Moved by Councillor Carra

That with respect to Report FRA2019-0628 the following be approved:

That Foothills Athletic Park Redevelopment Advisory Committee recommends that Council:

1. Receive this overview and update for information;
2. Endorse the proposed Foothills Athletic Park Redevelopment Advisory Committee Work Plan contained in Attachment 2; and
3. Approve a new capital budget request within the Recreation business unit for $19 million in 2019-2020 (funded by off-site levies) for the Foothills Fieldhouse Project and $775 thousand in 2019-2020 (funded by Pay-As-You-Go held within program 888-capital budget savings) for the Foothills Park Redevelopment Program, as outlined in Attachment 10.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Deputy City Manager B. Stevens

That this meeting adjourn at 2:05 p.m.

MOTION CARRIED

The following items have been forwarded to the 2019 May 27 Combined Meeting of Council:

UNCONFIRMED

CONSENT

- Program Overview and Update, FRA2019-0628

CONFIRMED BY COMMITTEE ON

The next meting of the Foothills Athletic Park Redevelopment Advisory Committee will be held at the Call of the Chair.

CHAIR

ACTING CITY CLERK

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