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Prince's Island Park Management Advisory Committee (PIPMAC)

Terms of Reference

Mandate: Authority to make recommendations regarding programming and development in the park area.

Composition: 6 Persons from adjacent communities with no less than one each from Eau Claire, Chinatown and Sunnyside
 2 Representatives from Island Festival groups (such as the Folk Festival, Professional Arts Alliance or cultural group)
 1 Representative from a general recreational users group (such as Child Friendly Calgary, Calgary River Valley's Committee, the Calgary Road Runners)
 1 Representative from Eau Claire Market
 3 Parks and Recreation advisors (non-voting)
 1 Representative from the Calgary Downtown Association
 1 Member-at-Large

Term: 2 years, staggered - Representatives [Maximum of 4 consecutive terms]
 3 years - Member-at-Large

Term Expiry Month: October

Meetings: Twice per year,
 and up to two other meetings
 if issues and concerns warrant

Day: N/A

Time: N/A

Location: N/A

Quorum: One half of the voting Members (6)

Resource Staff: Buchan, Mr. Ron (403-537-7571)
 Byrne, Ms. Teresa ((403) 476-4324)
 Nearing, Mr. Allan ((403) 537-7565)

Administrative Contact: { Vacant }

Reports To: SPC on Community and Protective Services

Chair	Vice Chair	Member	Role	Current Appointment	Expiry Year
		Mr. Wayne Backer	Island Festival Groups Representative	2013	2015
		Ms. Izabella Bulman	Hillhurst/Sunnyside-Adjacent Community Representative	2007	2015
		Ms. Suzanne Chateau	Eau Claire Market Representative	2013	2015
		Mr. Tunde Dawodu	Island Festival Groups Representative	2013	2015
		Ms. Coleen Harcourt	Calgary Downtown Association Representative	2015	2015
x		Ms. Sal Howell	Eau Claire Market Representative	2010	2015

		Ms. Laura Pierrot	Eau Claire-Adjacent Community Representative	2011	2015
		Ms. Christie Stayner	Member-at-Large	2011	2017
		Ms. Carol Stokes	Hillhurst/Sunnyside-Adjacent Community Representative	2011	2015
		Mr. Thomas To	Chinatown-Adjacent Community Representative	2006	2015
		Mr. Nick Wiggins	General Recreational User Groups	2013	2015
		Mr. Reinhold Winterer	Eau Claire-Adjacent Community Representative	2012	2015
		Mr. Ron Buchan	Parks Representative (non-voting)	2013	2015
		Ms. Teresa Byrne	Recreation Representative (non-voting)	2012	2015
		Mr. Allan Nearing	Parks Representative (non-voting)	2009	2015

Authority Description

Decision

1.	1997 March 06, N97-06	Prince's Island Park Master Plan - Public Steering Committee established membership and terms of reference.
2.	1999 March 12, CPS99-12 & C99-13	Greater Prince's Island Park Master Plan - Phase 2: Established terms of reference for Prince's Island Park Management and Advisory Committee.
3.	1999 June 28, N99-19	Established initial membership for Prince's Island Park Management Advisory Committee.
4.	1999 December 01, N99-38	Confirm the terms of office of members.
5.	2000 January 24, C2000-05	Changed Representatives from Calgary Parks and Recreation to Park Development and Operations with Implementation of the New Organization Structure to Level 3.
6.	2002 October 21, Organizational Meeting	Members-at-Large: Reduction from 2 to 1 Member-at-Large.
7.	2003, September 08, AGS2003-43	Removed Council membership. Assigned liaison responsibility to Administration.
8.	2007 June 25, CPS2007-28	Approval to update terms of reference.