

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: 3 Parks and Recreation advisors (non-voting)

1 Representative from Eau Claire Market

1 Member-at-Large

1 Representative from the Calgary Downtown Association

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)

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)

Eligibility Member Recruitment Profile

Resource Staff: Buchan, Mr.Ron (403-537-7571 (4))

Byrne, Ms.Teresa ((403) 476-4324 (*) Nearing, Mr.Allan ((403) 537-7565 (*)

Administrative Contact: {Vacant}

Reports To: SPC on Community and Protective Services

Notes:

| Chair | Vice Chair | Member | Role | First Appt | Expiry Year |
|-------|---------------|---------------------|------------------------------|---------------|----------------|
| | | Mr. Wayne Backer | Island Festival Groups Rep. | 2013 | 2015 |
| | | Ms. Izabella Bulman | Hillhurst/Sunnyside-Adjacent | 2007 | 2015 |

PFC2015-0129 Attachment 1

| | | Community Rep. | | |
|---|-----------------------|---|------|------|
| | Ms. Suzanne Chateau | Eau Claire Market Rep. | 2013 | 2015 |
| | Mr. Tunde Dawodu | Island Festival Groups Rep. | 2013 | 2015 |
| x | Ms. Sal Howell | Eau Claire Market Rep. | 2010 | 2015 |
| | Ms. Caralyn Macdonald | Calgary Downtown Assoc. Rep. | 2007 | 2015 |
| | Ms. Laura Pierrot | Eau Claire-Adjacent Community Rep. | 2011 | 2015 |
| | Ms. Christie Stayner | Member-at-Large | 2011 | 2017 |
| | Ms. Carol Stokes | Hillhurst/Sunnyside-Adjacent Community Rep. | 2011 | 2015 |
| | Mr. Thomas To | Chinatown-Adjacent Community Rep. | 2006 | 2015 |
| | Mr. Nick Wiggins | General Recreational User Groups | 2013 | 2015 |
| | Mr. Reinhold Winterer | Eau Claire-Adjacent Community Rep. | 2012 | 2015 |
| | Mr. Ron Buchan | Parks (non-voting) Rep. | 2013 | 2015 |
| | Ms. Teresa Byrne | Recreation (non-voting) Rep. | 2012 | 2015 |
| | Mr. Allan Nearing | Parks (non-voting) Rep. | 2009 | 2015 |