



# SQUAMISH

HARDWIRED *for* ADVENTURE

MEETING TITLE                    2020 FIELD ALLOCATION SEASON 1, MARCH 1 – AUGUST 31, 2020  
 DATE                                WEDNESDAY, JANUARY 22, 2020  
 TIME AND LOCATION            7:30 PM, TANTALUS ACTIVITY ROOM, BRENNAN PARK REC CENTRE  
 IN ATTENDANCE:                30 Something Women’s Soccer – Jeanette Levett;  
    Axemen Rugby – Sean Carter (Youth) and Blake Mahovic (Adults);  
    Recreation Services – Kim Muller, Anna Heap, Devon Guest;  
    DoS Operations – Suzanne Virgint, Andy Dawson;  
    Howe Sound Minor Ball Association – Chris Hill, Kevin Read;  
    Howe Sound Men’s Soccer League – Jose Oreamuno;  
    North Shore Baseball Association – Chris Vailancourt;  
    Sea to Sky Women’s Soccer – Alison Harwood, Hayley Cook;  
    Squamish Slo-Pitch – Kylah Sapro, Jamie Anthony;  
    Squamish Soccer Association – Jeanette Levett, Jose Oreamuno  
    Squamish Youth Soccer – Tim Sjogren, Jose Oreamuno

FACILITATOR:                    Kim Muller  
 RECORDER:                      Anna Heap

STATEMENT OF PURPOSE:  
 To discuss and set Field Use between User Groups for 2020 Field Season 1:  
 March 1 – August 31, 2020.

	ITEM	REQUIRED OUTCOME / ACTION	BROUGHT FORWARD BY:
1	Welcome & Introductions		Facilitator
2	Review Action Items		Facilitator
3	Field Concession	<p>The kitchen in the concession building was decommissioned for food prep several years ago. Staff safety and protection (OH&amp;S) required to convert building use for Operations/Parks. Options available as an alternative: food racks, DoS tent shelters with an electrical plug in.</p> <p>Slo Pitch representatives offered use of shed by BF5 which has a fridge and freezer for use by Soccerfest</p>	Facilitator



4	Operations Update	Operations will need some additional maintenance time on the turf in August to install new crumb rubber fill. Dates to be determined. Work will be carried out the daytime so evening use is least effected.  A number of questions were directed to Operations which are summarized in the Action Items	Operations
5	Brennan Park Master Plan update	Highlights of findings from an analysis of submitted schedules from all user groups from 2018 was shared. Use is spread unevenly but there is a lot of availability during peak times as defined by the Fees and Charges By-law (2016). More information is available in the coming stakeholder meeting Feb 8 or by emailing Anna with specific questions.	Anna/Kim
6	Review Field Application Conflicts	Summarized in an attached document.	Anna
7	Wrap up	Reminder to all youth groups to utilize access to recreation funding through the Recreation Access Pass, Kidsport, Jumpstart and A4K. More information is available at Brennan Park	Facilitator

LAST MEETING'S ACTION ITEMS:

By Whom	What	By When	Update as of January 22, 2020
Bookings (Anna)	Inform Minor Ball and NSBA of power outage effecting fields next week (June 2019)	June 20	Done June 20
Slo Pitch	Ensure all permits are ready to install electrical conduit	July 15 2019	Done
Operations	Replace sprinkler heads on Hendrickson in conjunction with the timing of the electrical conduit installation	July 31 2019	Completed

MEETING OUTCOMES/ DECISIONS:

Who	What

NEW ACTION ITEMS:

By Whom	What	By When	Completed?
Operations	Interim solution to drainage on Hendrickson	Mar 31	
Operations	Mixing and re-grading all ball infields (date is weather dependant)	Mar 31	
Operations/Slo Pitch	Request budget for replacing the drainage system on Hendrickson fields - long term solution (est. \$10K)	Mar 31	
Operations	Batters box mat replacement on Hendrickson	Mar 31	



Operations/Minor Ball	Review Field 5 (and any other) base length requirements before lining. Please email Andy with specifics at <a href="mailto:adawson@squamish.ca">adawson@squamish.ca</a>	Mar 15	
Operations/all ball groups	Review all safety anchors on ball fields. Replace if needed	Mar 31	
Operations	Prepare budget ask for larger scale replacement of base anchors if needed for 2021 budget.	Jun 30	

Next meeting date: June 17, 2020    Next moderator: Kim/Devon    Next Recorder: Anna