



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**Sunshine Bay Regional Park Commission  
OPEN MEETING AGENDA**

**6:00 p.m.**

**September 14, 2023**

**Held by remote meeting.**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mb0167410e867b40a767eac78f1f93ad8>

**Phone:**

1-844-426-4405 Canada Toll Free

+1-604-449-3026 Canada Toll (Vancouver)

**Meeting Number (access code):** 2774 417 5131

**Meeting Password:** 6V9sksSn5bN

**COMMISSION MEMBERS PRESENT**

Commissioner Prosser	Area E
Commissioner Foot	Area E
Commissioner Dosenberger	Area E
Commissioner Beaulac	Area E
Commissioner Dehnel	Area E
Commissioner McCulloch	Area E
Commissioner Newton	Area E
Director Graham	Area E

**MEMBERS ABSENT**

**STAFF PRESENT**

Joe Chirico	General Manager of Community Services
Cary Gaynor	Regional Parks Manager
Jeff Phillips	Regional Parks Operations Supervisor
Julie Rafuse	Meeting Coordinator

\_\_\_\_\_ out of \_\_\_\_\_ voting Commission/Committee members were present – quorum was met.

**1. CALL TO ORDER**

Commissioner Dosenberger called the meeting to order at [Time] p.m.

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF AGENDA**

Moved and Seconded,  
And Resolved:

The Agenda for the September 14, 2023 Sunshine Bay Regional Park Commission meeting, be adopted as circulated.

**Carried/Defeated/Referred**

**4. RECEIPT OF MINUTES**

The June 8, 2023 Sunshine Bay Regional Park Commission minutes, have been received.

**5. STAFF REPORTS**

**5.1 Operations Update**

Jeff Phillips, Regional Parks Operations Supervisor, to provide a verbal report to the Commission in regards to Operations.

**5.2 2023 Budget Update**

Jeff Phillips, Regional Parks Operations Supervisor, to provide a verbal report to the Commission in regards to budget items.

**6. PUBLIC TIME**

The Chair will call for questions from the public at [Time] p.m.

**7. NEXT MEETING**

The next Sunshine Bay Regional Park Commission meeting is scheduled for September 14, 2023.

**8. ADJOURNMENT**

Moved and Seconded,  
And Resolved:

The Sunshine Bay Regional Park Commission meeting be adjourned at [Time] p.m.

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Lorie Dosenberger, Chair



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**Sunshine Bay Regional Park Commission  
OPEN MEETING MINUTES**

**6:00 p.m.**

**Thursday, June 8, 2023**

**Held by remote meeting.**

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Commissioner Prosser	Area E
Commissioner Foot	Area E
Commissioner Dosenberger	Area E
Commissioner Beaulac	Area E
Commissioner Dehnel	Area E
Director Graham	Area E

**MEMBERS ABSENT**

Commissioner McCulloch	Area E
Commissioner Newton	Area E

**GUESTS PRESENT**

Kim Palfinier	Representative of the West Arm Pickleball Club
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**STAFF**

Jeff Phillips	Regional Parks Operations Supervisor
Julie Rafuse	Meeting Coordinator

**6 out of 8 voting Commission members were present – quorum was met.**

**1. CALL TO ORDER**

Chair Dosenberger called the meeting to order at 6:29 p.m.

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF AGENDA**

**MOVED** and seconded,  
AND Resolved:

That the agenda for the June 8, 2023 Sunshine Bay Regional Park Commission be adopted as circulated.

**Carried**

**4. RECEIPT OF MINUTES**

The March 9, 2023 Sunshine Bay Regional Park Commission meeting minutes, have been received.

**5. DELEGATE**

**5.1 Future Recreation Activities**

Kim Palfinier, representative of the West Arm Pickleball Club, would like to provide and update on the pickleball court discussion from the March 9, 2023 Sunshine Bay Regional Park Commission meeting.

Delegation had to leave at 6:20 p.m. before the meeting was Called to Order due to having another meeting to attend. Chair Rosenberger informed the Commission that Kim Palfinier, representative of the West Arm Pickleball Club, let her know that they have decided to not go forward with the pickleball court as discussed at the March 9, 2023 Sunshine Bay Regional Park Commission meeting. Kim Palfinier was going to provide some further discussion around this decision to the Commission. Kim Palfinier to send an email to the Commission with this information.

**6. STAFF REPORTS**

**6.1 Operations Update**

Jeff Phillips, Regional Parks Operations Supervisor, provided a verbal report to the Commission in regards to Operations. The verbal report regarding Operations has been received.

**6.2 Proposed 2023 Budget**

Jeff Phillips, Regional Parks Operations Supervisor, provided a verbal report to the Commission in regards to budget items. The verbal report regarding budget items has been received.

**7. PUBLIC TIME**

No public.

**8. NEXT MEETING**

The next Sunshine Bay Regional Park Commission meeting is scheduled for Thursday, September 14, 2023 at 6:00 pm.

**9. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Sunshine Bay Regional Park Commission meeting be adjourned at 7:08 p.m.

**Carried**

Digitally approved by

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Lorie Dosenberger, Chair

## Julie Rafuse

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**From:** Dosenberger Excavating <dosenexc@sbdemail.com>  
**Sent:** June 13, 2023 8:05 AM  
**To:** Julie Rafuse  
**Cc:** dosenberger Excavating  
**Subject:** Fw: 2023-06-08 Sunshine Bay Regional Park Commission meeting - draft minutes  
**Attachments:** 2023-06-08 draft minutes.pdf

**CAUTION** This email originated from outside the organization. Please proceed only if you trust the sender.

Hi Julie in Section 1. Call to Order should be Chair **D**osenberger not Rosenberger. Im sure it was a typo. Once that correction is noted. I approve the minutes.

thank you.

Lorie Dosenberger  
Chair Sunshine Bay Regional Park Commission.  
250-229-5214

----- Original Message -----

**From:** [Julie Rafuse](#)  
**To:** 'Dosenberger Excavating'  
**Sent:** Monday, June 12, 2023 3:55 PM  
**Subject:** 2023-06-08 Sunshine Bay Regional Park Commission meeting - draft minutes

Hi Chair Rosenberger,

Please review the attached minutes and let me know if it's approved or if you require changes.

I would appreciate if you could get back to me by **10 am tomorrow (Tuesday, June 13)**.

Thanks,

**Julie Rafuse | Receptionist – Creston Office**

**Regional District of Central Kootenay**

**Phone:** 250.428.5717

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