



Cultus Lake Park Board Regular Meeting Recap
June 15, 2022

(5) The following **Meeting Minutes** were adopted by the Board:

(a) **THAT** the Cultus Lake Park Board adopt the minutes of the Regular Meeting held May 18, 2022.

CARRIED

(6) The following **Committee Minutes** were approved by the Board:

(a) **THAT** the Cultus Lake Park Board approve the Village Center Planning and Development Committee Minutes from March 17, 2022.

(b) **THAT** the Cultus Lake Park Board approve the Environmental and Public Areas Planning Committee Minutes from March 18, 2022.

(c) **THAT** the Cultus Lake Park Board approve the Commercial Leaseholder Committee Minutes from May 17, 2022.

(d) **THAT** the Cultus Lake Park Board approve the Community Events and Engagement Committee Minutes from May 3, 2022.

(e) **THAT** the Cultus Lake Park Board approve the Community Events and Engagement Committee Minutes from May 19, 2022.

(f) **THAT** the Cultus Lake Park Board approve the Community Events and Engagement Committee Minutes from May 31, 2022.

CARRIED

(8) The following **Bylaws** were reviewed by the Board:

(a) **Subdivision and Land Development Bylaw No. 2007-12 Amendment Bylaw No. 1218, 2022**

THAT the Cultus Lake Park Board give Final Reading to Cultus Lake Subdivision and Land Development Bylaw No. 2007-12 Amendment Bylaw No. 1218, 2022.

CARRIED

(9) The following **Staff Reports** were received by the Board:

(a) **Cultus Lake Park Request for Proposal – Cultus Lake Village Center Plan Report**

THAT the Cultus Lake Park Board receive the report regarding the Request for Proposal for the Cultus Lake Village Center Plan for information.

CARRIED



(b) Around the Lake Give 'R Take 30 Special Event

THAT the Cultus Lake Park Board approve the Around the Lake Give 'R Take 30 Trail Race from 6:00 am to 2:00 pm on October 15, 2022; and

THAT the Cultus Lake Park Board waives parking fees for up to 75 race volunteer vehicles in Parking Lot A for Around the Lake Give 'R Take 30 from 6:00 am to 2:00 pm on October 15, 2022.

CARRIED

(10) The following *Reports by Commissioners* were reviewed by the Board:

(a) Party in the Plaza Special Event

THAT the Cultus Lake Park Board approve the Party in the Plaza Special Event to be held on Friday, August 12, 2022, from 7:00 pm to 10:00 pm.

CARRIED

(b) Movie Nights Special Events

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on July 8, 2022, at sunset, weather permitting.

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on July 22, 2022, at sunset, weather permitting.

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on August 5, 2022, at sunset, weather permitting.

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on August 19, 2022, at sunset, weather permitting.

CARRIED