



## DUNBOW RECREATION BOARD

### MEETING - AGENDA

**Monday March 23, 2026 at 6:30 pm via Zoom**

**1. Call to order** – Chairperson

Chairperson's statement: this meeting is being livestreamed and will be available on the County's website to view.

**2. Agenda Approval** - all

Additions or Deletions:

**3. Business**

**3.1 Community Recreation Project Reports** – J Kortenschyl-Allan

- a. Final Project Report: 2024DRB006 – Lake at Heritage Pointe Owners Association – Sport Court Resurfacing Project
- b. Final Project Report: 2025DRB001 – Okotoks Outriders 4-H Horse Club

**3.2 Funding Application Presentations**

- a. **6:40 pm** 2026DRB003 – Retractable Screens – Davisburg Community Association  
Presentation by Eric Tudor (President)
- b. **7:00 pm** 2026DRB002 – Heating Ventilating System - De Winton Community Association  
Presentation by Mike Kosinec (President); Cindy Poole
- c. **7:20 pm** 2026DRB001 – Soccer Nets – Lake at Heritage Pointe Owners Association  
Presentation by Rick Gallant (President)

**3.3 CLOSED SESSION** – Application Review

CONFIDENTIAL – Closed Session of Dunbow Recreation Board – 2026 Spring Community Funding Applications ATIA Sections 19 and 20.

**3.4 Motions Arising from Closed Session** – all

Spring 2026 Dunbow Recreation Board Community Recreation Funding Awards:  
2026DRB001 – Soccer Nets – Lake at Heritage Pointe Owners Association  
2026DRB002 – Heating Ventilating System - De Winton Community Association  
2026DRB003 – Retractable Screens – Davisburg Community Association

**4. 2026 Tour** – J. Kortenschyl-Allan

**5. Action Items** – all

**6.1 From this meeting:**

- Response email and letters to applicants
- Location for May 4 meeting to be confirmed
- June 15 tour itinerary to be confirmed

**6. Next Meeting : May 4, 2026 Regular meeting at 6:30pm location TBA**

**2026 Meetings - 1st Monday – odd months (generally) at 6:30pm**

January 5, March 2 - AGM (6pm), March 2 – Regular meeting (6:30 pm following AGM), March 23 (Tentative **Application Review**, RMA Mar 16-18), May 4 (hybrid meeting), September 14 (Regular and Application Review), September 28 (Tentative Application Review), November 9 (RMA Nov 2-5)

**6. Adjournment**