

Summary Document:

On December 9, 2022, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received an update on PCC operations from the Executive Director, including the 2023-24 budget presentation to the City of Regina. Events within Wascana Centre and Government House have been very successful, with attendance returning to pre-pandemic levels. Planning for Frost 2023 is underway. Festival dates are February 3 to 12, 2023.
- The Board received an update on PCC's work with the Provincial Military Liaison. 174 wreaths were distributed throughout Saskatchewan and on November 13 a presentation by Marie Donais Calder, author of the book *Together Forever in the Clouds* honouring 21 Royal Canadian Air Force pilots, was held at Government House.
- The Board reviewed PCC's financial year-to-date update from PCC's Director of Finance and Operations.
- The Board reviewed the Douglas Park Pickleball Courts project – Statement of Intent (Step 6):
 - Through Board vote, it was moved the completion of step 6 (statement of intent) moving it to the conceptual design (step 16), based on the Architectural Advisory Committee's recommendation and identified items required in the concept design stage.
 - The Board identified the project as in alignment with the *Wascana Centre 2016 Master Plan* pillar of *Improvement of Recreational Opportunities* and publish this in the *Board Summary Document*.
 - The Board received an update on the Master Plan Review status and approved the Master Plan Public Participation Plan. The plan can be found here [Wascana.ca](https://www.wascana.ca).

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission