

Summary Document:

On February 27, 2023, 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 approval by the University of Regina.
- Frost 2023 was held from February 3 to 12, 2023 with the Wascana Centre hub seeing thousands of people enjoy the Rink on Wascana, kick sledding, Indigenous programming, nature programming as well as the mighty Mount Wascana. The festival highlight was the second annual Outdoor Hockey League game on Wascana Lake in which 40 youth from the outdoor hockey league were bussed to the Rink on Wascana and as a surprise, PCC arranged for the entire Regina Pats hockey team to spend an hour practicing with the kids and presenting them with medals at the end.
- The Board received an update on PCC's work with the Provincial Military Liaison and the Royal Canadian Legion Saskatchewan Command. This partnership distributed 50 care kits to military veterans across Saskatchewan in December 2022.
- The Board met with the Provincial Auditor's Office to review the audit plan for the 2022-23 year.
- The Board received an update on the Master Plan Review and Renewal status.
- The Board approved the appointment of Derek Meyers as Chair of the Master Plan Public Advisory Committee and Stephanie MacKnight as Committee member representing Tourism Saskatchewan.
- The Board reviewed the Douglas Park Pickleball Courts project –Step 16 (Conceptual Design):
 - Through Board vote, the completion of Step 16 (Conceptual Design) moving the project to Step 23 (Detailed Design), based on the Architectural Advisory Committee's recommendation and identified items required in the Detailed 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 approved a funding request to conduct an assessment of the pathways and washrooms within Wascana Centre.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission