



MINUTES

MEMBERS PRESENT

Councillor Stokley, Chair
Tom Jefferson, Vice-Chair
Daina Makinson
Nichole Caswell

MEMBERS ABSENT

June Williams

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Marissa Herner, Communications Associate/C.S.R
Don Creed, Director, Public Works and Parks

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

a) October 20, 2015 – Regular Meeting

Moved by Daina Makinson and then Seconded by Tom Jefferson **REC-2015-041**

That the Minutes of the Recreation Committee meeting dated October 20, 2015 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. 2015 Recreation Committee – Work Plan

a) Puslinch Community Centre Trophy Book – Daina Makinson Verbal Update

Ms. Diana Makinson provided the Committee with a preview of the first draft of the trophy book and requested feedback with respect to flow, cover art, photographs, etc.

The Committee commented that it would be beneficial if the size of the photographs were increased and each photograph had a caption beneath it that listed the details of the trophy, being that it was difficult to read the writing on some of the trophies.

In preparation for the next Committee meeting in December, Ms. Makinson asked if each Committee member could come prepared with a few ideas about what they would like to appear on the blank pages in the front and back of the trophy book.



6. OTHER

- a) Thank-You Letters to the Ladies of the Optimist Club of Puslinch and Whistle Stop Co-Operative School
- b) 2016 Recreation Committee Calendar
- c) Puslinch Community Centre Parks Concept Open House – November 26, 2015

Mr. Don Creed, Director of Public Works and Parks, advised the Committee that the Puslinch Community Centre Parks Concept Open House would be taking place at the Optimist Recreation Centre on Thursday, November 26, 2015 from 7:00 p.m. – 9:00 p.m.

The Committee was provided with an overview of the Puslinch Community Centre Park Concept drawings and advised that the public would have the opportunity to provide their input on the concept drawings at the Open House.

The Committee requested that the public be made aware that they are not limited to choosing one of the two concepts and that the concepts are only ideas and/or suggestions for how the lands could be used. The Committee also requested that staff add the concept drawings to the Township's website for the public to view prior to the Open House.

7. FINANCIAL REPORTS

1. Revenue and Expenses

October 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre

Moved by Tom Jefferson and then Seconded by Daina Makinson **REC-2015-042**

That the Recreation Committee receive the following:

October 2015

- d) Parkland
- e) Optimist Recreation Centre
- f) Puslinch Community Centre

CARRIED

2. Revenue Summaries ≠

- a) Yearly Revenue Comparison – Puslinch Community Centre/Optimist Recreation Centre

Moved by Daina Makinson and then Seconded by Nichole Caswell **REC-2015-043**

That the Recreation Committee receive the Yearly Revenue Comparison – Puslinch Community Centre/Optimist Recreation Centre

CARRIED



Puslinch Recreation Committee
Tuesday, November 17, 2015
7:00 p.m.
Council Chambers, Aberfoyle

8. CLOSED MEETING

None.

9. ADJOURNMENT

Moved by Nichole Caswell and then Seconded by Daina Makinson **REC-2015-044**

The Recreation Committee Meeting hereby adjourns at 8:27 p.m.

CARRIED

10. NEXT MEETING

Tuesday, December 15, 2015 at 7:00 p.m. in the Council Chambers.