



## **MINUTES**

### **MEMBERS PRESENT**

Councillor Stokley, Chair  
Daina Makinson, Vice-Chair  
Kevin Johnson  
June Williams

### **MEMBERS ABSENT**

Margaret Hauwert

### **TOWNSHIP STAFF**

Marissa Herner, Communications Associate/C.S.R  
Donna Tremblay, Deputy Clerk  
Don Creed, Director of 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) February 16, 2016 – Regular Meeting

Moved by Kevin Johnson and then Seconded by Daina Makinson **REC-2016-013**

That the Minutes of the Recreation Committee meeting dated February 16, 2016 be adopted.

**CARRIED**

#### **4. DELEGATIONS/PRESENTATIONS**

None.

#### **5. 2016 RECREATION COMMITTEE – WORK PLAN**

##### **1. 2016 Recreation Committee Work Plan – Discussion of Work Plan Items**

The Committee reviewed the draft work plans that were submitted by members and discussed the following items:

- Publishing information articles on various available activities/facilities within the Township
- Promotion and advertising of Township activities/facilities through the design of a promotional brochure and generating awareness through various media outlets.
- Partner with organizations such as the Guelph Wellington Senior Association and YMCA/YWCA to develop opportunities for additional recreational opportunities such as line dancing and Christmas and March Break camps.
- Trail development behind the Puslinch Community Centre
- Assist with the launch of a pickleball program at the Optimist Recreation Centre



The Committee's next steps are to set a list of priorities and assign responsibilities once all of the Committee member's work plan items have been received at the April Recreation Committee meeting.

## **6. REGULAR BUSINESS**

### 1. Trophy Book – Presentation of the Trophy Book

Ms. Daina Makinson presented the completed trophy book to the Committee. The Committee thanked Ms. Daina Makinson and Ms. Holly Land (Photographer) for all of their efforts in the production of the trophy book.

The Committee discussed the most suitable location for the trophy book to be kept. The Committee recommended that the trophy book should reside at the Puslinch Library for public viewing.

Ms. Makinson advised that she would make inquiries with the Branch Supervisor and report back to the Committee at the following meeting.

Ms. Makinson will also present the trophy book to Council and display the Committee's hard work on this project.

### 2. Puslinch Community Centre – Parks Master Plan – Phase 1 – Committee Recommendation regarding Options

The Committee discussed the Parks Master Plan concepts.

Moved by June Williams and then Seconded by Daina Makinson **REC-2016-14**

That the Recreation Committee received the Parks Master Plan Phase 1. The Committee would like to express their support for:

Concept 1: Maintain the existing ball diamond, while remaining open to embracing other concept ideas in future discussions.

The Committee would like to forward their support for only one full size soccer pitch with respect to future concept discussions.

**CARRIED**

## **7. FINANCIAL REPORTS**

### 1. Revenue and Expenses

None.

### 2. Revenue Summaries

None.

## **8. CLOSED MEETING**

None.



Puslinch Recreation Committee  
Tuesday, March 15, 2016  
7:00 p.m.  
Council Chambers, Aberfoyle

**9. ADJOURNMENT**

Moved by June Williams and then Seconded by Kevin Johnson **REC-2016-15**

The Recreation Committee Meeting hereby adjourns at 8:25 p.m.

**CARRIED**

**10. NEXT MEETING**

Tuesday, April 19, 2016 at 7:00 p.m. in the Council Chambers.