



## **MINUTES**

### **MEMBERS PRESENT**

Daina Makinson, Sitting Chair  
Kevin Johnson  
June Williams  
Margaret Hauwert

### **MEMBERS ABSENT**

None.

### **TOWNSHIP STAFF**

Marissa Herner, Legislative Assistant  
Jessie Beauclaire, C.S.R.  
Karen Landry, CAO/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) May 17, 2016 – Regular Meeting

Moved by June Williams and then Seconded by Kevin Johnson **REC-2016-027**

That the Minutes of the Recreation Committee meeting dated May 17, 2016 be adopted.

**CARRIED**

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

None.

#### **5. REGULAR BUSINESS**

1. Chair Appointment Process

To provide clarification, Ms. Karen Landry, CAO/clerk, advised that the absence of the Committee Chair, the Vice-Chair assumes the role and responsibilities of the Chair.

Ms. Landry advised that at the August 10, 2016 Council meeting, Council will be selecting a representative to fill the Councillor Vacancy and appointing a Council representative to the Recreation Committee.

As the Committee does not meet in August, Ms. Landry advised that the appointment of a Chair of the Committee will be determined at the September meeting.



## 2. Pickleball Verbal Update

Ms. Margaret Hauwert provided the Committee with an update regarding her meeting with a representative from the Pickleball Association.

To assist with promoting pickleball, Ms. Hauwert expressed that the Pickleball Association is willing to assist a group if they are seeking to begin a pickleball league utilizing the Optimist Recreation Centre gymnasium.

Members of the Committee advised that there is a desire for pickleball in the Township, but there would have to be a group that is seeking to facilitate the organization of a league, such as a group of residents or an organization such as the YMCA/YWCA.

The Committee advised that they would like staff to connect with Linda Killough, Programs Manager, YMCA/YWCA, to continue discussions about the YMCA/YWCA using Township facilities for various programs such as pickleball, PD days, and holiday activities.

## 3. Facility Financials and Revenues Discussion

Mr. Kevin Johnson inquired with Township Staff about the facility financials that the Committee received at the previous Committee meeting. More specifically, Mr. Johnson asked staff whether it is accurate that the revenues from 2016 are down in comparison to the previous year.

Ms. Marissa Herner advised that over the past few months the Township has been in a state of transition. More specifically, Ms. Herner advised that the Township has inputted all facility data in to Keystone, which is a more comprehensive electronic system for tracking facility revenues that is connected to Accounts Receivable. Ms. Herner advised that a new module has been released in Keystone that allows Staff to print monthly financials that will capture in detail the financials for each facility.

Ms. Herner noted that it would be inaccurate to compare the monthly revenues from 2015 and 2016, as the process for collecting and quantifying this data has changed with the integration of the facility rentals in to Keystone.

Beginning at the next meeting in September, Ms. Herner advised that the Committee can expect the new facility financials for their review.

## 4. Basketball Court ≠

Ms. June Williams expressed to the Committee that the Optimist Club will be supporting the initiative to have a basketball court in the park on Boreham Drive with Council's approval.

Ms. Williams advised that the Optimist Club have visited the park with Mr. Don Creed, Director of Public Works and Parks, to determine where the basketball court would be located and ensure there is suitable elevation and drainage.

In regards to landscaping, Ms. Williams advised that Dave Bouck of Davan Landscaping has volunteered to lead the construction of the basketball court. Ms. Williams advised that the Optimist Club is speaking with other local contractors with respect to sourcing material suppliers and "in kind" assistance.



The Committee requested that the Optimist Club provide a sketch of the basketball court before submitting their proposal to Council.

Moved by Mr. Kevin Johnson and then Seconded by Margaret Hauwert **REC-2016-28**

**CARRIED**

**6. FINANCIAL REPORTS**

1. Revenue and Expenses

None.

2. Revenue Summaries

None.

**7. CLOSED MEETING**

None.

**8. ADJOURNMENT**

Moved by Kevin Johnson and then Seconded by June Williams **REC-2016-29**

The Recreation Committee Meeting hereby adjourns at 7:32 p.m.

**CARRIED**

**9. NEXT MEETING**

Tuesday, Sept 20, 2016 at 7:00 p.m. in the Council Chambers.