



## **MINUTES**

### **MEMBERS PRESENT**

Margaret Hauwert  
Daina Makinson (Chair)  
June Williams  
Councillor Susan Fielding (absent)

### **TOWNSHIP STAFF**

Nina Lecic, Deputy Clerk

### **OTHERS PRESENT**

#### **1. CALL TO ORDER**

Daina Makinson called the meeting to order at 7:10 p.m.

#### **2. DISCLOSURE OF PECUNIARY INTEREST**

None

#### **3. APPROVAL OF MINUTES**

a. April 17, 2018 – Regular meeting

REC-2018-005

**That the Minutes of the Recreation Committee meeting dated April 17, 2018 be adopted. CARRIED**

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

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

1. Puslinch Community Newsletter (PCN) update

Nina Lecic, Deputy Clerk provided an update with respect to the PCN. Wellington County was added as an approved organization.

2. Revenues for April and May

The Committee reviewed the April and May revenues.

3. First Quarter Financial Report

The Committee reviewed the first quarter financial report, and inquired clarification on revenue recording. Mary Hasan, Director of Finance, was to provide some clarification.

4. Parks Master Plan Council Workshop- Tuesday, June 26, 2018 9:00 a.m. - 12:00 p.m.

5. Pickleball Update (June)

June Williams provided an update with respect to Pickleball, including the purchase of equipment by the Optimist Club of Puslinch. Advertising in the Puslinch Pioneer notifying residents of the availability.



6. Puslinch Township Branding and Logo- Require a representative for the Stakeholder's Committee

Margaret Hauwert volunteered to participate on the Puslinch Township Branding and Logo Stakeholder's Committee.

7. Grants

The Committee discussed facility grants.

8. ORC Ice Pad Pilot Program – 2016 to 2018 Results

Nina Lecic, Deputy Clerk, notified the Committee that a staff report will be going to the July Council Meeting with respect to the ORC Ice Pad Pilot Program.

9. Operational items

The Committee discussed several operational items.

10. Capital Budget

Don Creed, Director of Public Works and Parks provided an overview of capital budget items.

11. Booking Activity

12. User Fees

6. **CLOSED MEETING**

None

7. **ADJOURNMENT**

The Committee adjourned at 7:35 p.m.

8. **NEXT MEETING**

Next meeting – July 17, 2018 at 7:00 p.m. in the Council Chambers