



MINUTES

MEMBERS PRESENT

Bruce Joy (Vice Chair)
Vince Klimkosz (Chair)
June Williams
Councillor Jessica Goyda

TOWNSHIP STAFF

Nina Lecic, Clerk
Mary Hasan, Director, Finance and Treasurer

1. CALL TO ORDER

Vince Klimkosz (Chair) called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. APPROVAL OF MINUTES

April 23, 2019 Recreation Committee Minutes

REC-2019-001 Moved by June Williams, Seconded by Bruce Joy

**That the Minutes of the Recreation Committee meeting dated April 23, 2019 be adopted.
CARRIED**

4. DELEGATIONS/PRESENTATIONS

5. REGULAR BUSINESS

1. Code of Conduct Overview

Nina Lecic provided an overview of the Township Code of Conduct.

2. Fox Run Park- Notice of Puslinch Meeting

The Committee received notice of the Fox Run Public Meeting.

3. January – May 2019 Rink Booking Comparisons

The Committee reviewed the January – May 2019 Rink Booking Comparisons.

4. Ice Usage Summary

The Committee reviewed the ice usage summary and noted that the length of ice time is weather dependant.

5. January – May 2019 Gym Rental Comparisons

The Committee reviewed the January – May 2019 Gym Rental Comparisons. The Committee inquired into the possibility of installing a water fountain in the gym. Staff are to report back,



including any sponsorship opportunities.

6. Upper Grand District School Board PD Schedule 2019-2020 and use of the rink

The Committee discussed the use of the rink during School Board PD Days. Staff noted that there are some open gym times, but that the facility is also open for rentals. Nina Lecic notified the committee that staff recently submitted a report to Council with a list of action items that need to be addressed with respect to Parks and Facilities, and that a consistent procedure would be part of that for the use of the rink on PD days. The Committee suggested a schedule that would consistently identify open rink time, as well as the slots available for renting. The Committee also suggested identifying open rink times by ages, similar to the ice schedule in the winter. The Committee suggested increased communications with the library and school in order to promote the schedule once it is finalized.

7. Summer rates for the rink (67.45/hour + HST for a total of \$76.22 as per the User Fee By-law)

8. PCN Notice in tax bills

Nina Lecic notified the Committee that a notice has been added to the tax bill insert advising tax payers of the Puslinch Community Newsletter.

6. CLOSED MEETING

None

7. ADJOURNMENT

The Committee adjourned at 8:25 p.m.