

**TOWNSHIP OF PUSLINCH**  
**RECREATION COMMITTEE MEETING**

MINUTES

Date: Tuesday, June 15, 2010

Time: 7:00 p.m.

The Sixth Regular 2010 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Alf Hales Room at the Puslinch Community Centre.

**ATTENDANCE:** All members of the Committee and the Secretary Colleen Sutton were in attendance.

**ADOPTION OF THE MINUTES:**

Motion: MOVED by Fred Law and SECONDED by Mary Helen Hohenadel;  
THAT: The Minutes of the Fifth Regular 2010 Recreation Committee Meeting dated May 18, 2010 be and are hereby adopted as corrected on Page 1.  
CARRIED.

**ACCOUNTS FOR PAYMENT:**

Motion: MOVED by John Alexander and SECONDED by Lorraine Hayden;  
THAT: We accept payment of the attached statement of expenses for May 2010.  
CARRIED.

**BUSINESS ARISING FROM MINUTES:**

1. In Camera discussion took place regarding a personnel issue.
2. An e-mail was received from Lynn Weller complimenting the Township on the condition of our soccer fields compared to some of the other fields she travels to. Pictures were included. There was also a request for some repair in front of one of the nets but John Alexander suggested we wait until the season is over. Any repair work would be for not at this point in the season. The Committee will have the soccer pitch rolled after the Fall Fair.
3. The park bench in the Garden should be replaced before July 1 celebration.

**NEW BUSINESS:**

1. Dave Thompson has arranged for an architect to draw up some plans that we can put out to tender for the addition. Work will begin after the Fall Fair.
2. Two quotes were discussed regarding the new carpet in the Alf Hales Room and the stage.  
Ferra Flooring – Total cost of \$2940.00 plus GST.  
Sarmazian Brothers – Total cost of \$2677.5 plus GST.  
MOTION by Dick Visser and SECONDED by Lorraine Hayden; that we accept the quote from Sarmazian for the carpet replacement. Have them co-ordinate with Lisa for dates available.  
CARRIED.  
Ask for samples and have Lorraine and Mary Helen look at them.
3. MURF– Some information was handed out from Parry Sound regarding the operation of their MURF. The Township need to keep control of the day-to-day operation. We will probably be looking at a “Parks” supervisor. We should try to get a possible job description for a ‘Facility Manager’.

**BOOKING AGENT REPORT:**

1. Lisa is still having issues with people parking under the over-hang when they shouldn't be. She has a note that she puts on the windshield when she sees people parking there.
2. Lisa had a request from Aberfoyle School to use the Community Centre grounds for a County wide cross-country meet. This October would not be a good idea due to all the

**SIXTH REGULAR 2010 RECREATION COMMITTEE MEETING**

construction but the Committee didn't have an issue with another year. The school board would need to carry their own liability insurance.

3. Lisa is very busy and starting this week she has 8 weeks of weddings (some two in one weekend.)

**ADJOURNMENT:**

MOTION by Councillor Visser and SECONDED by Fred Law;

THAT: The meeting is adjourned.

CARRIED.

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Chairman

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Secretary

NEXT MEETING: Tuesday, July 20<sup>th</sup>, 2010