

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, August 17th, 2010

Time: 7:00 p.m.

The Seventh 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 Dick Visser;
THAT: The Minutes of the Sixth Regular 2010 Recreation Committee Meeting dated June 15, 2010 be and are hereby adopted as presented.
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 June & July 2010.
CARRIED.

DELEGATION:

- i) Puslinch Minor Soccer was unable to have any delegates attend this meeting but will be a delegation at our September meeting.
- ii) There was a discussion at our meeting regarding some of the correspondence that was to have been discussed with Minor Soccer. It was noted that we did not promise soccer that lights would be installed but that we would consider it in next year's budget but permission was given for them to look into pricing. Township Council would need to pass any motions regarding 'tobacco free areas'. Get some information on the Provincial smoking regulations. Recreation Committee does not agree to allowing signage.

BOOKING AGENT REPORT:

- i) New waste receptacles have been provided by Nestle. The cups we use are not recyclable and liquid gets dumped into the new receptacles. They might be fine for the MURF but not really for the Community Centre. Lisa to leave them in the back for now until we know how we are going to use them.
- ii) Lisa has had a request to rent the kitchen every Mon-Fri from 9-1:30 for the entire school season. She would need to have her own refrigerator. There could be an issue with having the kitchen in use every day but we would try to accommodate her. Maybe suggest looking at Duff's Church.
- iii) Lisa has 19 bartenders on her list. There are 8 that work a lot. She needs to weed out her list and add more if she can. Lisa & Colleen to come up with a letter of interest to all the bartenders and ask them to confirm their interest by return e-mail if possible.
- iv) Coca-cola has a new fridge coming for the bar.
- v) Audrey needs to continue ordering the smaller glasses for the mixed drinks. The beer glasses are too big and more expensive. We are also using more ice because of the larger glasses.
- vi) There was some water damage done to the floor at a stag & doe. Neil Smith fixed the tiles and the new carpet had to be cleaned. Lisa has since banned water games at stag & does. Damage invoice will be sent to the renter.

SEVENTH REGULAR 2010 RECREATION COMMITTEE MEETING

BUSINESS ARISING FROM MINUTES:

1. The Committee was shown the plans for the proposed addition. Jim is concerned with the angle of the entrance and it was decided to make that change. The door from the foyer is 42' wide. There will be one exterior door. The addition is for storage space only with basic heat and hydro.
2. Township Council has advertised for a 'Facility Manager' for the MURF.

NEW BUSINESS:

1. The library could be demolished within the next couple of days.
2. A lot of clean up needs to be done around the grounds before the Fair.

ADJOURNMENT:

MOTION by Fred Law and SECONDED by John Alexander;
THAT: The meeting is adjourned.
CARRIED.

Chairman

Secretary

NEXT MEETING: Tuesday, September 21st, 2010

