

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, September 18th, 2012
Time: 7:00 p.m.

The Eighth Regular 2012 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers at the Township Office.

ATTENDANCE: All members of the Committee were in attendance.

OTHERS IN ATTENDANCE:

Nil.

DISCLOSURE OF PECUNIARY INTEREST:

Nil.

ADOPTION OF THE MINUTES:

Motion #1: MOVED by Cameron Tuck and SECONDED by June Williams;
THAT: The Minutes of the Seventh Regular 2012 Recreation Committee Meeting dated July 17th, 2012 be and are hereby adopted as presented.
CARRIED.

BUSINESS ARISING FROM MINUTES:

- i) Report on the Facility Tour prepared by Brenda Law. Some of the issues that arose from the report were as follows:
- Council would like to have a tour of facilities.
 - Telfer Glen – has the walking path been cut back?
 - Morriston Meadows – mold in men’s washroom; has it been looked after? How often are they cleaned? Concession booths – maybe we need to supply shelving for storage?
 - June handed out an outline for each of the main facilities and what should be looked at. Check list to come back to Recreation Committee for any major repairs that we may have to budget for. Have an employee’s (staff member) name attached to each facility. Give the list to CAO and have her pass it on to the employees as she sees fit. June to e-mail a complete package to Colleen.

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- Fox Run Park – Councillor Roth suggested the possibility of gates at both entrance points to keep vehicles out of the park
 - ORC – blue rubber matting – replace with something that would correct the slippery condition; recommend to Council to look into this issue before winter; ask Richard to assess the situation and if need be come to a meeting to discuss it or talk to Wayne. June to look at what Parry Sound rink does.
 - ORC – look at outside security cameras and possibly in the gym
 - Foul territory at the ball diamonds – is there enough area?
 - Check with Glenn re hydro at Morriston Meadows.
- ii) Curbing – We are looking at 12 curbs along the end of the parking lot along the tennis courts. Send them another e-mail and ask what they are willing to contribute. Work will be done in the spring.
- iii) Community Centre Addition – Council met with the architect. New washrooms that will be accessible – mens/ladies/family and storage area. Approximate cost \$250,000.00. The architect will be preparing the tender packages to go out in October. We would like to have the foundation in before the snow flies and do the balance of the work done over the winter.
- iv) CIIF – we cannot include the addition on this application as it must be used for something that was budgeted for in the future, not in the current year. We are going to include the ORC drainage and playground equipment - waiting to hear results of the application.
- v) Community Centre roof – Brenda is still gathering information from different companies. The downspout needs to be corrected at the front door (on the right side of the door). Have Glenn look into this. We should be looking at a way to carry the water away from the foundation. Have Brenda ask the roofing companies to include this in their quote.
- vi) Inside EDGE skating – Margaret has no further information. Richard Hoover was to meet with the lady on Thursday – ask Richard about this meeting.

ACCOUNTS FOR PAYMENT

- i) MOVED by Councillor Roth and SECONDED by Tom Jefferson;
THAT: We acknowledge payment of the August 2012 statement of general expenses.
CARRIED.

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- ii) MOVED by Cameron Tuck and SECONDED by June Williams;
THAT: We acknowledge payment of the August 2012 statement of ORC expenses.
CARRIED.
The Committee would like to know who authorized the installation of the waterline for the Farmer's Market.
- iii) General ledger report was circulated, showing the amount spent up to the end of August (only the General Expenses not the ORC).
- iv) Community Centre Rental Report for August 2012 was received.
- v) Optimist Recreation Centre Rental Report for August 2012 was received.

NEW BUSINESS:

- i) Whistle Stop has requested permission to have their logo put on the new digital sign. They would be willing to pay for the sign. The Committee was concerned that it would be setting a precedent. The Committee was not in favor of this request. The four names on the sign were to acknowledge these groups for their contribution to purchasing the sign.
Ask Whistle Stop to remove the portable sign that is in front of the Community Centre. Send Robert Kelly a copy of the letter and check with Robert regarding rules and regulations for these signs.
- ii) Neil Smith is going to attempt to repair the cupboards as best he can for now. We need to decide what direction we are going with the cupboards – repair/replace – in the future.
- iii) Future Direction:
 - Margaret Hauwert – summer camps for next year
 - Tom Jefferson – tour was successful and many jobs have been done since the tour – should be a yearly thing; Intermediate Men's softball quality to go to Prince Edward Island for the Eastern Canadian Championship next year and they will be hosting the ORSA Tournament next August. It was suggested to Tom that the team should come to Council and to the Optimist for assistance in their travel expenses.
 - Ken Roth – budget time is coming and we should be having special budget meetings instead of trying to do the budget during a regular meeting
 - Cameron Tuck – let staff know that if there is anything they want included in the budget, we need figures and requests now.
 - Check with Brenda for the timing of the budget.
 - Send staff a letter asking for their needs for next year to be included in the budget.
 - June Williams – should be preparing for the retirement age demographics and what kind of programs/activities we can make available to them
 - Wayne Stokley – potential for creating programs to offer; creating a position of a Recreation Director – is it time? Wayne to look into the situation for

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more information. Need to move forward on looking at summer camp co-ordinator soon – June will work on this for next meeting.

ADJOURNMENT:

Motion #4: MOVED by Margaret Hauwert and SECONDED by Tom Jefferson;
THAT: The Eighth Regular 2012 Recreation Committee does hereby
adjourn at 9:00 p.m.
CARRIED.

Chairman

Secretary

NEXT MEETING: Tuesday, October 16th, 2012
7:00 p.m.