

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, February 19, 2013

Time: 7:00 p.m.

The Second Regular 2013 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:

1. Councillor Roth

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 First Regular 2013 Recreation Committee Meeting dated January 15th, 2013 be and are hereby adopted as presented.
CARRIED.

BUSINESS ARISING FROM MINUTES:

- i) Flooring – June went to Bigelow. She looked at heavy duty commercial vinyl that looks like wood (20 year warranty). Sarmazian – June did not care their product; went to see flooring at Woodlawn Bowl and it did not stand up well; vinyl flooring installed via planks. Milton Flooring is commercial grade flooring; engineered wood; this flooring can be refinished. Broderick’s is commercial product but could not be sanded.
Refinishing would cost \$7500.00 plus maintenance costs of approximately \$2000.00 per year.
Wait for Bigelow to get June a place to look at before we decide. Another floor that has been down for six years (Milton) will also be looked at.

SECOND REGULAR 2013 RECREATION COMMITTEE MEETING

- The floor looks old - is it a deterrent. We need something that is water and soil tolerant. It is very dated.
- June, Tom and Cam will look at a couple of the flooring places that have been installed. We are looking at up-dating the rest of the hall and we should be looking at new instead of refinishing.
- ii) YMCA – summer camp programs – Richard has not been contacted. June to follow up.
 - iii) Roof Work – Audrey spoke to the Demikon workers and they have agreed to repair the drywall in the cloak room. Have we followed up on the roof work and make sure that the work that was requested was done.
 - iv) Minor Soccer AGM – Margaret Hauwert attended the meeting and gave the Committee information from that meeting as follows:
 - There will be a new travelling team (8 and under)
 - Margaret mentioned that the netting needs to come down and that job has been done
 - Soccer asked about the new property
 - Were told that the ruts at Badenoch would be dealt with in the spring
 - Bruce Joy is still President
 - v) Tom Jefferson and Dave Bouck are still attempting to meet up with each other to discuss the trees at the ORC.
 - vi) Ball diamond signage – Cam is still waiting for more information and this is something we can discuss next month. We still need some idea of pricing; will the signs withstand the winter weather or will they have to come down?
 - vii) Kitchen Checklist – Sue does not think this was a necessary requirement. We will discuss this next month.

ACCOUNTS FOR PAYMENT

- i) MOVED by Margaret Hauwert and SECONDED by Tom Jefferson;
THAT: We acknowledge payment of the December 2012 statement of general expenses as corrected.
CARRIED.
- ii) MOVED by Cameron Tuck and SECONDED by June Williams;
THAT: We acknowledge payment of the December 2012 statement of ORC expenses.
CARRIED.
- iii) MOVED by Cameron Tuck and SECONDED by June Williams;
THAT: We acknowledge payment of the January 2013 statement of general expenses.
CARRIED.
A question was raised regarding the new lap top for Lisa. Her other lap top was stolen. Do we have a protocol for taking Township property home and what happens if it is stolen?
- iv) MOVED by Tom Jefferson and SECONDED by Margaret Hauwert;

SECOND REGULAR 2013 RECREATION COMMITTEE MEETING

THAT: We acknowledge payment of the January 2013 statement of ORC expenses.
CARRIED.

- iv) Community Centre Rental Report for January 2013 was received.
- v) Optimist Recreation Centre Rental Report for January 2013 was received.

NEW BUSINESS:

- i) Rental Fees – The Committee felt that we should increase the rental fees by 5% across the board for the Community Centre. The rental fees for the ball diamonds were also changed. I have attached a copy of the fees as they were changed.
- ii) Trophy cases/trophies – There is presently two trophy cases in the foyer at the Community Centre that need to be taken down during the construction. Decisions need to be made regarding re-installing one or both of the cases and what we do with the trophies.
- iii) Parks & Recreation Ontario Educational Forum & Trade Show – Committee members need to decide if anyone would like to attend and then we need to get them registered.
- iv) Up-date e-mail from Sue Fielding – Winter Classic was a huge success; Sue let the Committee know who was leaving the employ of the Township and gave a short progress report of the construction at the Community Centre.
- v) Farmers Market – a letter was received advising that the Health Unit has requested that the Farmers Market need hot water; get a price of how much it would cost; suggest that the Farmers Market could help with some of the costs (50/50 split?)

ADJOURNMENT:

Motion #6: MOVED by Tom Jefferson and SECONDED by Margaret Hauwert;
THAT: The Second Regular 2013 Recreation Committee does hereby
adjourn at 9:07 p.m.
CARRIED.

Chairman

Secretary

SECOND REGULAR 2013 RECREATION COMMITTEE MEETING

NEXT MEETING: Tuesday, March 19th, 2013
7:00 p.m.