

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, March 19, 2013

Time: 7:00 p.m.

The Third 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 except for Tom Jefferson and Jerry Schmidt were in attendance.

OTHERS IN ATTENDANCE:

1. Councillor Roth
2. Matthew Bulmer
3. Cathy Smith
4. Lisa Ross
5. Don Creed

DISCLOSURE OF PECUNIARY INTEREST:

1. Daina Makinson declared a pecuniary interest with regard to Item #6(iii), New Business – Aberfoyle Farmers Market.
2. Sue Fielding declared a pecuniary interest with regard to Item 36(ii), New Business – COPS letter

ADOPTION OF THE MINUTES:

Motion #1: MOVED by Margaret Hauwert and SECONDED by Cameron Tuck;
THAT: The Minutes of the Second Regular 2013 Recreation Committee Meeting dated February 19th, 2013 be and are hereby adopted as presented.
CARRIED.

BUSINESS ARISING FROM MINUTES:

- i) Flooring – The cost of the flooring is in the draft budget but is not presently in the full budget. Committees of Council should not be e-mailing and have discussions and/or making decisions via e-mail.

THIRD REGULAR 2013 RECREATION COMMITTEE MEETING

June suggests refinishing the floor if we cannot replace it in the next year or two. Milton Flooring suggests a narrower board – installed unfinished and then refinish in place (would allow for multiple sandings). Bigelow Flooring has suggested a veneer, floating flooring that would allow a maximum of two sandings and refinishing. Cost of Bigelow flooring would be approximately \$35,000.00 and would last around 25 years.

June and Cam would recommend the Bigelow flooring or the Milton Flooring (\$39,000.00 estimate).

If the new flooring cannot be done this year, what would the Committee recommend?

Daina Makinson, Margaret Hauwert and Sue Fielding recommend that we do nothing until we can replace the floor completely.

June Williams, Cam Tuck and Jerry Schmidt (via e-mail) recommend that if we cannot refinish the floor, we should have it re-finished.

- ii) YMCA – summer camp programs – YMCA representatives met with Lisa Ross, Richard Hoover & Karen Landry on Monday. Pamphlets regarding the proposed camps are available.
- iii) Roof Work – Brenda Law did follow up and there does not appear to be any problems.
- iv) Storage Room/cloak room drywall – we have no cost estimate at this time.
- v) Davan – trees – Tom Jefferson to follow up with Dave Bouck
- vi) Ball Diamond signage – Cameron Tuck - \$100-\$200 per sign; Cam has some interested parties for the signage; charge \$200 per sign to cover the cost of the sign.
Leave this discussion for now and discuss when Cam has more information.
Consider sending an e-mail asking for interest in the signage.
- vii) Kitchen checklist – Sue talked to Audrey and Lisa. There is minimal loss and it was felt that it would not be worth the time and effort to make Audrey do the checklist.
- viii) Trophies/trophy cases – trophy cases have been emptied; we are going to try to maintain the more relevant trophies. Memorabilia book could be done by Daina Makinson – Work with Audrey, Judy Smith and Margaret

ACCOUNTS FOR PAYMENT

- i) MOVED by Daina Makinson and SECONDED by June Williams
THAT: We acknowledge payment of the February 2013 statement of general expenses.
CARRIED.
- ii) MOVED by Cameron Tuck and SECONDED by June Williams;
THAT: We acknowledge payment of the February 2013 statement of ORC expenses.
CARRIED.

THIRD REGULAR 2013 RECREATION COMMITTEE MEETING

- iii) Community Centre Rental Report for February 2013 was received.
- iv) Optimist Recreation Centre Rental Report for December 2012, January and February 2013 was received.

NEW BUSINESS:

- i) Rental Fees – Rental fees approved by Council were attached.
- ii) Parks & Recreation Ontario Educational Forum & Trade Show – No one will be attending.

Daina Makinson left the table before the following discussion took place.

- iii) Farmers Market – The Committee agreed to cover the cost of installing hot water for use by the Farmers Market. Does the Farmers Market have income? Is there a problem with splitting the cost? The Market pays full rental price and do not feel that they should have to pay for this expense. Have Paul Pilkington install hot water line the spring in time for the Market.

Daina Makinson returned to the table at this time.

- iv) A copy of the procedure by-law was provided to each Committee member.
- v) Re-tumbling locks – too many keys out there. Further discussion to take place next month. Lisa is looking into options.
- vi) Health & Safety Report - All issues have been resolved.

Councillor Sue Fielding left the table before the following discussion took place.

- vii) Cameron Tuck acted as Chairman for this discussion regarding Highway 6 petition. The COPS Committee would like to have the request to sign the petition for Highway 6 on the sign. We need to make a recommendation to Council.

Councillor Sue Fielding returned to the table at this time.

- viii) Bullying – presentation at Nanson Hall. Request permission from Council to use the sign.
- ix) Emergency lighting was broken at the ORC. Richard Hoover is arranging to have it fixed and is getting a price on cages.
- x) Noise barrier at the ORC and Maple Leaf Lane – the engineering firm suggested this possible solution. Sue will raise our concerns at Council.
- xi) We need a coat rack or hooks at the ORC.
- xii) Colleen thanked everyone for the 31+ year on the Recreation Committee and advised the Committee that Lisa Ross would be taking over my position on the Recreation Committee.

ADJOURNMENT:

Motion #4: MOVED by Margaret Hauwert and SECONDED by Cameron Tuck;
THAT: The Third Regular 2013 Recreation Committee does hereby
adjourn at 8:59 p.m.
CARRIED.

THIRD REGULAR 2013 RECREATION COMMITTEE MEETING

Chairman

Secretary

NEXT MEETING: Tuesday, April 16, 2013
7:00 p.m.