

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING
MINUTES

Date: Tuesday, April 16, 2013

Time: 7:00 p.m.

The fourth 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, Chair Susan Fielding, Margaret Hauwert, Councillor Jerry Schmidt, Tom Jefferson, Lisa Ross, Cameron Tuck, June Williams, Daina Makinson

OTHERS IN ATTENDANCE:

1. Councillor Ken Roth
2. Councillor Wayne Stokley
3. Don Creed, Director Public Works and Parks
4. Karen Landry, CAO

DISCLOSURE OF PECUNIARY INTEREST:

none

ADOPTION OF THE MINUTES:

Motion #1: MOVED by Tom Jefferson and SECONDED by Margaret Hauwert;
THAT: The Minutes of the third Regular 2013 Recreation Committee Meeting dated March 19th, 2013 be and are hereby adopted as presented.

CARRIED.

BUSINESS ARISING FROM MINUTES:

- i) Flooring – flooring for the main hall was discussed. June Williams presented two new samples that are noted to be a thicker flooring, lasting longer, solid maple with a square edge. Vavish Flooring quotes this floor at \$44 000, with UV protection coat. Milton Flooring quotes a similar floor at \$40 000- \$41 000, with no UV protection coat. Councillor Schmidt stated that \$10 000 was still allocated in the 2013 budget

FOURTH REGULAR 2013 RECREATION COMMITTEE MEETING

- to repair and refinish the floor. A member of the committee stated that a decision had been made and recorded in last month's minutes, that the committee voted not to refinish the floor. Cam Tuck requested that the \$10 000 available this year be put towards the 2014 Budget to replace the floor.
- ii) Storage Room (Washroom) Colours – Concerns were raised by June Williams regarding the tiling and flooring for the washroom addition. Tiling on the walls proceeded that did not include a thin separation piece that was selected. Karen Landry explained that there was an additional cost associated with this, and there was a miscommunication between the architect and the contractor as this item was on a 4 week back order. At this point the separation piece cannot be added. Karen showed the diagram outlining the area of concern for the transition between the two floor tiles from foyer to washrooms. Karen will contact the contractor tomorrow morning and see what options are available.
 - iii) Davan – trees – the option of planting trees to help prevent ice melting due to the sun was looked into. It is not in the budget this year and will not be happening for that reason. The drainage issue needs to be addressed first as the area for the tree planting may need to be used for drainage pipes. Until these plans are finalized we cannot make a decision on the trees.
 - iv) Ball Diamond Signage – Cam Tuck was not able to complete all the work on this project. Cam will check into the same company that provides the signs for the ice rink, Fleet Image. Some current pricing at other facilities include \$500 per sign per year Slo Pitch City and in Niagara Falls \$300 is a rough estimate. It was suggested that criteria for making applications needs to be established. Ball season is already here and so the work will move forward and hopefully be ready for next season.
 - v) Locks – Lisa Ross explained that it may be beneficial to move the Puslinch Community centre onto a keyless door locking system to simplify opening up for customers. Karen Landry stated that security and access to all facilities needs to be reviewed.
 - vi) Pricing cages for lighting at ORC- one quote was received by Shooter Electric. Karen Landry advised the costs for completing these works will come out of the maintenance budget. Karen will ensure that the requirements for retaining a contractor to complete the works will be done in accordance with the Purchasing By-Law.

FOURTH REGULAR 2013 RECREATION COMMITTEE MEETING

ACCOUNTS FOR PAYMENT

- i) MOVED by Cameron Tuck and SECONDED by June Williams
THAT: We acknowledge payment of the March 2013 statement of general expenses.
CARRIED.
- ii) MOVED by Jerry Schmidt and SECONDED by Tom Jefferson;
THAT: We acknowledge payment of the March 2013 statement of ORC expenses.
CARRIED.
- iii) Community Centre Rental Report for March 2013 was received.
- iv) Optimist Recreation Centre Rental Report was not presented

NEW BUSINESS:

- i) Lawn Maintenance Tender – the lawn maintenance tender for Fox Run was discussed. Karen Landry advised that services will be retained in accordance with the procurement by-laws.
- ii) Repairs to damage done at Badenoch Soccer Pitch – Lisa Ross advised the of damage that occurred over the winter at the Badenoch Soccer pitch. Township staff will follow up on repairing the damage.
- iii) April 9 email from Sue- this topic was discussed earlier under New Business i)

ADJOURNMENT:

Motion #4: MOVED by June Williams and SECONDED by Daina Makinson;
THAT: The Fourth Regular 2013 Recreation Committee does hereby adjourn at 8:30 p.m.
CARRIED.

NEXT MEETING: Tuesday, May 21, 2013
7:00 p.m.