

MINUTES

MEMBERS PRESENT

Councillor Stokley, Chair
Tom Jefferson, Vice-Chair
Daina Makinson
June Williams
Nichole Caswell

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Don Creed, Director of Public Works and Parks
Marissa Herner, Communications Associate/C.S.R

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

a) April 21, 2015 – Regular Meeting

Moved by Nichole Caswell and then Seconded by Tom Jefferson **REC-2015-12**

That the Minutes of the Recreation Committee meeting dated April 21, 2015 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

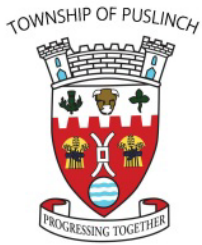
None.

5. REGULAR BUSINESS

1. Trophy Book – Verbal Update

Ms. Daina Makinson provided the committee with an update on the trophy book. Ms. Makinson advised that all of the photographs have now been taken.

The next step is to assemble the book and determine costing for the book design. Ms. Makinson advised that once the cost has been obtained she will provide this information to the committee.



2. Report REC-2015-003 – Parks and Recreation Ontario Conference

Ms. Marissa Herner provided the Committee with a brief summary of her report.

The Committee members thanked Ms. Herner for her well prepared report and indicated that information contained in the report would be of assistance in development of the Committees work plan.

Moved by Tom Jefferson and then Seconded by Nichole Caswell **REC-2015-13**

That the Committee receive Report REC-2015-003 – Parks and Recreation Ontario Conference.

CARRIED

3. Report REC-2015-004 – Recreation and Parks Master Plan

Chair Stokley advised the Committee that Report REC-2015-004 would be coming forward to Council for consideration at their meeting to be held on May 20, 2015.

Moved by Tom Jefferson and then Seconded by Nichole Caswell **REC-2015-14**

That the Committee receive Report REC-2015-004 – Recreation and Parks Master Plan.

CARRIED

4. Report REC-2015-005 – 2015 Summer Drop-in Hours at the Optimist Recreation Centre (arena pad)

Moved by Nichole Caswell and then Seconded by Tom Jefferson **REC-2015-15**

That the Committee receive Report REC-2015-005 – 2015 Summer drop-in hours at the Optimist Recreation Centre (arena pad).

CARRIED

5. Recreation Committee Workplan – Goals and Objectives - Discussion

The Committee discussed the development of a 2015 Committee work plan as recommended in the draft Recreation and Parks Master Plan.

The Committee members indicated that the following items be considered in development of their 2015 work plan:

- establish contact with various community partners;
- actively promote physical activity and healthy communities through participation in the Wellington-Dufferin-Guelph “in motion” initiative and similar programs;
- undertake a comprehensive review of the Recreation Committee terms of reference;
- undertake a Communications and Branding Strategy to promote local parks and recreation opportunities;
- develop a Community Funding Policy and grant program; and
- strengthen community partnerships and explore options for enhancing the use of existing municipal facilities for community-led programs and events.



The Committee requested that staff bring this matter forward to their June 19, 2015, Committee meeting for further discussion.

6. FINANCIAL REPORTS

1. Revenue and Expenses

- a) March 2015
 - i. Parkland
 - ii. Optimist Recreation Centre
 - iii. Puslinch Community Centre
- b) April 2015
 - i. Parkland
 - ii. Optimist Recreation Centre
 - iii. Puslinch Community Centre

The Committee reviewed the March and April 2015 revenue and expenses for the Parkland, Optimist Recreation Centre, and Puslinch Community Centre departments.

Moved by June Williams and then Seconded by Daina Makinson **REC-2015-16**

That the Recreation Committee receive the following:

- a) March 2015
 - i. Parkland
 - ii. Optimist Recreation Centre
 - iii. Puslinch Community Centre
- b) April 2015
 - i. Parkland
 - ii. Optimist Recreation Centre
 - iii. Puslinch Community Centre

CARRIED

2. Revenue Summaries

- a) Yearly Revenue Comparison – Community Centre/Optimist Recreation Centre

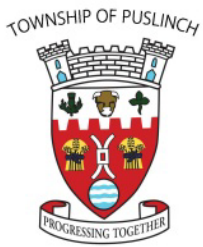
Moved by Daina Makinson and then Seconded by June Williams **REC-2015-17**

That the Recreation Committee receive the Yearly Revenue Comparison – Puslinch Community Centre/Optimist Recreation Centre.

CARRIED

7. CLOSED MEETING

None.



Puslinch Recreation Committee
Tuesday, May 19, 2015
7:00 p.m.
Council Chambers, Aberfoyle

8. **ADJOURNMENT**

Moved by June Williams and then Seconded by Daina Makinson **REC-2015-18**

The Recreation Committee Meeting hereby adjourns at 8:04 p.m.

CARRIED

9. **NEXT MEETING**

Tuesday, June 16, 2015 at 7:00 p.m. in the Council Chambers.