



MINUTES

MEMBERS PRESENT

Councillor Stokley, Chair
Tom Jefferson, Vice-Chair
Daina Makinson
Nichole Caswell – arrived at 7:04 p.m.
June Williams

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk

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) May 19, 2015 – Regular Meeting

Moved by Tom Jefferson and then Seconded by June Williams **REC-2015-19**

That the Minutes of the Recreation Committee meeting dated May 19, 2015 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. Morrison Meadows Playground Area – Discussions on Management of Weeds

Donna Tremblay, Deputy Clerk, advised that Recreation Committee Member, Daina Makinson expressed a concern regarding the weeds in the playground area at Morrison Meadows. Ms. Tremblay advised that this concern was passed on to Don Creed, Director of Public Works and Parks, who advised that the weeds in the playground area will be addressed by the rototilling and addition of sand to the playground area.

The Committee inquired as whether Richard Hoover, Facility Maintainer, or the Parks contract employee would be conducting playground inspections. Ms. Tremblay advised that she would make the inquiries of the Director of Public Works and Parks and provide this information at the next meeting.



2. Work Plan Development – Setting 2015 Goals and Objectives

The Committee discussed further the various work plan items that were raised at the May 19, 2015 committee meeting.

The Chair inquired as to whether any of the committee members wished to make any additions to the work plan items the discussed at the May 19th meeting.

June Williams suggested that building relationships with Guelph Evergreen Centre and exploring options for different winter activities be added.

Tom Jefferson suggested that replacement of the playground equipment and parkland trail development be included.

The Chair thanked the committee members for their additional suggestions and suggested that the committee prioritize the various times for development of the 2015 work plan.

Each committee members provided the suggested prioritizing as follows:

Nichole Caswell – 1. Strengthening community partners, 2. Promotion of physical activity and health with In Motion, and 3. Branding.

Tom Jefferson - 1. Developing and strengthening outside community partnerships, 2. The promotion of physical activity and, 3. Participation and parkland trail development.

June Williams 1. Strengthening community partners with such groups as Optimist Club, Rotary, etc., 2. Branding and logos development, and 3. Promotion of in motion activities.

Councillor Wayne Stokley, Chair – 1. Contacting and engaging community partners including Evergreen Seniors Centre, YMCA/YWCA, Aberfoyle Public School, and Conestoga College, 2. Promotion of In Motion activities, and 3. Communications and Branding.

Ms. Tremblay advised the committee that branding and logo was identified by Council as one of their priorities for the 2014-2018 term of Council and that branding would be looked at as a Township wide project. The Committee agreed to remove item from their 2015 work plan goals and object and agreed to focus on encouraging further contact and interaction with community partners as their 2015 work plan goal.

The Committee then discussed reaching out to various groups including Evergreen Senior Centre, YMCA/YWCA and In Motion.

Donna Tremblay, advised that she would make contacts with the YMCA/YWCA of Guelph regarding interest in working with the Township to provide additional programs for senior and youths, and also opportunities for Christmas and March Break activities and report back to the Committee.

Councillor Stokley inquired as to whether a delegation from In Motion could be arranged to speak to the group regarding their activities. Ms. Tremblay, advised that she would contact them to see if this could be arranged and would report back to the committee.

The Committee discussed ways in which to promote the facilities and activities at the facilities.

Ms. Williams requested thank you letters be sent from the Township for those stakeholders who participated in the Recreation Master Plan meetings and provide them with the specific recommendations that the committee will be moving forward on. Ms. Tremblay advised that staff would work on these letters to the stakeholders.



Tom Jefferson suggested that the Committee may wish to seek the assistance of Puslinch Today for promotion and could request them to come as a delegation to the July meeting. Ms. Tremblay advised that she would make the request for the July meeting.

Ms. Tremblay advised the committee that Duff's Church had approached the Township in May, 2015, requesting use of the Optimist Recreation Gymnasium to run an introductory Zumba Class.

The committee requested information regarding usage and participation. Ms. Tremblay advised that she would report back to the Committee with this information at the July meeting.

6. FINANCIAL REPORTS

1. Revenue and Expenses

May 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre

The Committee inquired as to the revenues for rink board advertising. Ms. Tremblay advised that the township has acquired 3 additional rink board advertisements which will now generate annual revenues.

Moved by Nicole Caswell and then Seconded by Tom Jefferson **REC-2015-20**

That the Recreation Committee receive the following:

Revenue and Expenses May 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre

CARRIED

2. Revenue Summaries

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

Moved by June Williams and then Seconded by Tom Jefferson **REC-2015-21**

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

CARRIED

7. CLOSED MEETING

None.



Puslinch Recreation Committee
Tuesday, June 16, 2015
7:00 p.m.
Council Chambers, Aberfoyle

8. ADJOURNMENT

Moved by Nichole Caswell and then Seconded by Tom Jefferson **REC-2015-22**

The Recreation Committee Meeting hereby adjourns at 7:57 p.m.

CARRIED

9. NEXT MEETING

Tuesday, July 21, 2015 at 7:00 p.m. in the Council Chambers.