



Puslinch Recreation Committee
 Tuesday September 24, 2013
 7:00 p.m.
 Council Chambers, Aberfoyle

MINUTES

MEMBERS PRESENT

Councillor Susan Fielding, Chair
 Councillor Jerry Schmidt
 Tom Jefferson
 Daina Makinson
 Margaret Hauwert

MEMBERS ABSENT

June Williams
 Cameron Tuck

TOWNSHIP STAFF

Karen Laundry, CAO/Clerk
 Donna Tremblay, Deputy Clerk
 Erin Wallace, Recreation Administrative Assistant

OTHERS PRESENT

Councillor Ken Roth
 Councillor Wayne Stokley

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

Moved by Margaret Hauwert and Seconded by Tom Jefferson REC-2013-014

That the Recreation Committee Minutes dated July 16, 2013 be approved.

CARRIED

4. DELEGATIONS/PRESENTATIONS

1. Sarah Thomas, Director, Youth Programs and Linda Killough, Program Manager- Regarding Summer YMCA Puslinch Power Camps. Sarah Thomas and Linda Killough made a presentation to the committee regarding the summer camps that took place for 3 weeks in July and August 2013. The presentation included an overview of the programs and activities the children took part in along with the ages that attended and percentage of Puslinch children that attended.

The representation indicated that they would like to use the facilities again in 2014.

The committee requested that the YMCA/YWCA provide a proposal for the Summer of 2014 and that staff would review the proposal once it was received.

5. REGULAR BUSINESS

1. Report REC-2013-004 – Gym Class Proposal

The committee discussed the staff report.

Moved by Tom Jefferson and Seconded by Margaret Hauwert REC-2013-015

The report REC-2013-004 regarding the Gym Class rental of the Optimist Recreation Centre be received; and

That the Township supports the use of the Optimist Recreation Centre to “Gym Class” through the Township’s current program and fee structure; and

That Council consider as part of the 2014 Budget conducting a community assessment at an estimated cost of \$1,500.00.

CARRIED

2. Verbal Update from Staff

- (a) **Puslinch Community Centre hardwood flooring** – Karen Landry, CAO/Clerk advised the committee that staff will be preparing a report to Council requesting that the resolution developed on May 1, 2013 include detailed information and costs on the replacement of the existing flooring at the Community Centre with a parquet floor or an alternate flooring option and will report back to Council on the results of all three options.
- (b) **Curbs at Tennis Courts** – The Committee had inquired of staff as to whether the Tennis Club had provided funds for curbs at the Tennis Courts. Donna Tremblay, Deputy Clerk advised the committee that funds had been received from the Tennis Club in December 2012
- (c) **Puslinch Community Centre Name Change** – The committee discussed a proposed name change for the community centre lands. The committee discussed the need for community involvement in any name change and suggested that this could be addressed as part of the community assessment. Karen Landry, CAO/Clerk advised the committee that this may include professional/marketing advice as to whether it could be included and this could be included in the budget proposal for the community assessment.
- (d) **Millennium Garden** – The committee requested of staff as to the works that are being conducted at the Millennium Garden. Councillor Wayne Stokley provided the committee with information with respect to a new arbor for the garden.
- (e) **2013/2014 Snow Removal Contract** – Donna Tremblay, Deputy Clerk advised the committee that the snow removal tender is out for bidding and closes Sept 30, 2013.
- (f) **Advertising Policy – Township of Puslinch Recreation Facilities-** Karen Landry, CAO/Clerk advised the committee that it is anticipated that the final copy of the advertising policy will be provided at the October 15, 2013 meeting.

3. Optimist Recreation Centre

- (a) **Puslinch Pioneer insertion of hours of operation and facility booking information** – Daina Makinson advised the committee that the hours of operation

of the Optimist Recreation Centre are now located on the front pages of the Puslinch Pioneer.

- (b) Puslinch Pioneer “Article “Meet Taylor Redmond Athlete” by Daina Makinson – Daina Makinson provided the committee with a summary of her article.**

4. Update on Trophy Book

Daina Makinson advised that she has located additional baseball trophies. Diana Makinson is going to contact Puslinch Soccer Club to see if there are any soccer trophies that could be included in the book. Ms. Makinson advised the committee that the next steps in the project will include determining which trophies will be included in the book, professional photos of the trophies and research of newspaper articles. Ms. Makinson advised the committee that the Wellington County Museum has expressed an interest in viewing the book when it is complete.

5. 2014 Committee Meeting Schedule

The committee reviewed the schedule and suggested that they can discuss issues with the schedule as they arise.

Moved by Tom Jefferson and Seconded by Daina Makinson REC-2013-016

That the 2014 Recreation Committee Meeting Schedule be received.

CARRIED

6. FINANICAL REPORTS

1. Expenses

(a) July 2013 and August 2013 - Community Centre

(b) July and August 2013 – Optimist Recreation Centre

Moved by Tom Jefferson and Seconded by Councillor Schmidt REC-2013-017

That the committee receives the July and August general statement of expenses for the Optimist Recreation Centre and the Puslinch Community Centre.

CARRIED

2. Revenue Summaries

(a) July and August 2013- Community Centre Rental Report

Moved by Tom Jefferson and Seconded by Councillor Schmidt REC-2013-018

That the committee receives the July and August 2013 Community Centre rental report.

CARRIED

(b) Monthly comparison – Optimist Recreation Centre and Yearly Revenue Comparison – Puslinch Community Centre

Moved by Daina Makinson and seconded by Tom Jefferson REC-2013-019

That the committee receives the yearly revenue comparison for the Puslinch Community Centre.

CARRIED

(c) July and August 2013 - Optimist Recreation Centre rental report

Moved by Councillor Schmidt and Seconded by Margaret Hauwert
REC-2013-020

That the committee receives the July and August 2013 Optimist Recreation Centre rental report.

CARRIED

7. NEW BUSINESS

None.

8. NEXT MEETING

Tuesday October 15, 2013 at 7:00 p.m. in the Council Chambers

9. ADJOURNMENT

Moved by Daina Makinson and Seconded by Tom Jefferson REC-2013-021

The Recreation Committee meeting hereby adjourns at 8:27 p.m.

CARRIED