



MINUTES

MEMBERS PRESENT

Councillor Schmidt, Chair
Councillor Stokley, Vice Chair
Daina Makinson
June Williams
Nichole Caswell

MEMBERS ABSENT

Tom Jefferson

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Don Creed, Director of Public Works and Parks
Joony Babu, Customer Service Representative

OTHERS PRESENT

Mayor Dennis Lever
Councillor Ken Roth

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) June 17, 2014 Regular Meeting

Moved by Councillor Stokley and Seconded by June Williams **REC-2014-030**

That the Minutes of the Recreation Committee meeting dated June 17, 2014 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. Puslinch Community Centre

Ongoing Projects:

a) Structural Audit – no update



b) i) Recreation Master Plan – update regarding Request For Proposal

Ms. Donna Tremblay, Deputy Clerk, advised the Committee Members that the Request For Proposal was posted on the Township and Biddingo websites on July 4, 2014. The proposal closes on July 21, 2014 at 2:00 p.m. She noted that once the bids period ends staff will review the proposals received and the selected consultant will be awarded the contract.

ii) August 2014 meeting date with selected consultant

Ms. Tremblay advised that the consultant who is awarded the contract will be asked to attend a Recreation Committee Meeting. A meeting date has not been scheduled for August and suggested that the Committee meet in August at which time the consultant can make a presentation to the Committee. The committee as a whole agreed that a meeting will be scheduled for August 12, 2014.

c) Alf Hales Cupboard Replacement – no update

d) Replacement of Bar Overhead door – no update

Other items:

e) Trophies – update

Ms. Joony Babu, Customer Service Representative, advised the committee that the trophies selected by the various groups have been placed in the trophy case at the Puslinch Community Centre. She indicated that the Township has not received a response from Puslinch Minor Baseball. Ms. Babu advised that she has been in contact with Ms. Daina Makinson and a picture of the trophies not displayed will be taken and put into a trophy book.

2. Optimist Recreation Centre

None.

3. Parkland

a) Millennium Garden – maintenance

Mr. Don Creed, Director of Public Works and Parks, advised the committee that Hayden's Property Maintenance has been cleaning up the garden beds. The committee inquired of Mr. Creed as to the total cost for the clean up of the garden. Mr. Creed advised that he is waiting for receipt of a final invoice for the works, and he will be obtaining a cost for maintenance on a yearly basis.

Ms. June Williams inquired as to whether or not volunteers have been considered to maintain the garden. Mr. Creed advised that the Township would be open to all possibilities.

Councillor Schmidt suggested that the Township look into a contractor to maintain all of the Township's planting beds. Councillor Stokley inquired of Mr. Creed to provide a quote for the cost of maintenance at the next meeting.



6. FINANCIAL REPORTS

1. Revenue and Expenses

- a) June 2014 (Puslinch Community Centre)
- b) June 2014 (ORC)
- c) June 2014 (Parkland)

The Committee reviewed the June 2014 revenue and expenses for the Puslinch Community Centre, Optimist Recreation Centre and Parkland Departments.

Moved by June Williams and Seconded by Daina Makinson **REC-2014-031**

That the Recreation Committee receive the following:

- a) June 2014 Puslinch Community Centre revenue and expenses
- b) June 2014 ORC revenue and expenses; and
- c) June 2014 Parkland revenue and expenses

CARRIED

2. Revenue Summaries

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

Moved by Nichole Caswell and Seconded by Councillor Stokley
REC-2014-032

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

CARRIED

7. CLOSED MEETING

None.

8. ADJOURNMENT

Moved by Nichole Caswell and Seconded by Councillor Stokley **REC-2014-033**

The Recreation Committee Meeting hereby adjourns at 7:37 p.m.

CARRIED

9. NEXT MEETING

Tuesday, August 12, 2014 at 7:00 p.m. in the Council Chambers.