



## MEETING MINUTES

<b>Meeting Name:</b>	Recreation Committee Meeting	
<b>Meeting Location:</b>	Twp Council Chambers	
<b>Date / Time:</b>	March 21, 2018	7:07pm – 8:40pm
<b>Minutes Prepared By:</b>	Geoff Patterson	

### 1. Purpose

Regular Rec Committee meeting

### 2. Attendance

Name	Present	Name	Present
Matthew Arseneau	regret	Scott Buffam	y
Jason Marshall	regret	Geoff Patterson	y
John Robertson	y		
Teresa Bahm	y		

### 3. Agenda

No.	Subject	Responsible
1	Call to Order/Welcome/Attendance	GP
2	Adoption of Agenda	GP
3	Declaration of pecuniary interest	GP
4	Delegations – nil	
5	adopt previous minutes from Feb. mtg	GP
6	Follow up business from minutes	All
7	Correspondence- /Donation request/Herbfest minutes	All
8	<b>Visioning</b> - status update events/programs/facilities, discussion re MCP long term	All
9	New/Other Business	All
10	Next meeting/Adjournment	All

#### 4. Action Items:

No	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7:06pm by Rec Director Patterson and attendance was taken by the Director.	GP	Open	
2.	Committee member Scott Buffam moved that the agenda be adopted and Committee member Teresa Bahm seconded. CARRIED.	GP	closed	18/3/21
3	The Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group.	GP	closed	18/3/21
4.	Committee heard from no delegations on this evening.	GP		
5	Recreation Director Patterson circulated Recreation Committee meeting minutes from February which were approved, moved by Committee member Teresa Bahm, seconded by Committee member John Robertson. Carried.	GP	closed	18/3/21
6	No business arose from past minutes this evening.	GP	closed	18/3/21
7	<p>A request made by a private donor was discussed by the group. The request involved the possibility of donating an engraved park bench to the Burnstown Beach area. After the group talked of this gracious gesture by a party wishing to acknowledge the passing of a family member that spent a considerable amount of time at the Beach, the group felt it would be a worthwhile initiative and to forward to Council for further approval. Mr. Patterson stated that he was unaware of specific policy that dealt with this type of donation but he ensured the group that the Bench would have to meet strict safety criteria and be able to be anchored in a secure fashion and constructed of durable material. Committee stressed that this piece of equipment must meet/exceed industry standards and all safety regulations and therefore felt they should only approve this initiative in principle.</p> <p><b>Moved by John Robertson, seconded by Scott Buffam that Council approve the donation of a Park bench, dedicated as a memorial, which would help furnish Burnstown Beach with appropriate site amenities providing the design of the bench meets all applicable standards and testing/approvals and deemed and approved by Township staff. Carried</b></p> <p>Correspondence circulated by the Rec Director pre-meeting included minutes from a Herbest organizing committee meeting dated March 8. The Committee had no questions arising from these minutes and wished to accept them as information and forward to Council. Ms. Bahm noted that she felt for the first meeting, the progress was ok and it helped that we had one year as a Committee under our belt and that we can learn from past experiences to make the Festival the best ever for 2018.</p>	all	open	18/3/21
8	<p>Committee had an opportunity to review recent special events as the Recreation Director reported on events since the last meeting. The month of February was a busy one with 2 successful winter Carnivals, a polar plunge raising funds for charity and an outdoor rink festival which featured a pond hockey tourney in White Lake. Mr. Patterson also reported that programmer Karla organized a March Break Mania day camp program which was filled to capacity and the upcoming Easter Hunt March 24 was also pretty jammed with registrations. After that we will spearhead the annual Community Clean-up Day on Earth Day April 21.</p> <p>Rec Director Patterson also reported on the status of facilities, including new builds and programs such as ball and soccer and upcoming summer bookings. The group wondered if the increase in fees for diamond use at MCP affected the bookings but he stated we had 12 weekend tournament bookings already spoken for at this point which was unprecedented in terms of popularity.</p>	GP	open	

#### 4. Action Items:

No	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
	<p>The visioning portion of the meeting continued as the group spoke in detail of what was required of the Building at MCP in the future. Committee member Bahm spoke of continuing to upgrade the washrooms as we have been slowly doing the last few seasons and tonight Committee focused on how special events held at MCP would look in future and how the facility had to continue to grow and evolve with the demand of hosting higher profile events. They felt a sun shade structure would also be a key development and hoped something could be put in place on the existing infrastructure adjacent to the Building in advance of the Provincial Championships. The Director spoke of the floor plan and how the square footage could be tweaked to make the space a bit more practical for larger scale events and Committee agreed with input provided through the Director from the President of Minor Ball, Adam Rueckwald.</p> <p>Here's a brief summary of what the group derived with respect to Fieldhouse design at MCP:</p> <ul style="list-style-type: none"> <li>• All concur that current footprint of existing Building at MCP should suffice for future use at that facility</li> <li>• Serviceable, Health unit approved canteen as per what we have in place now is going to be a key component moving forward to continue to attract more high profile tournaments/events</li> <li>• Minor Ball storage and washroom square footage is currently sufficient although moving forward updated porta-potty service will be key at larger scale events to take pressure of existing infrastructure</li> <li>• Some space could be taken from current storage area as well as the back of the canteen area to accommodate a "tournament" room where umpires could meet and change and other officials could meet in order to help with management of tournaments and events...</li> </ul>	GP	Open	
9	<p>A Music in the park series was discussed by Committee members and dates and logistics were offered and positives and negatives were examined with respect to potential timing of these free concert style programs that the Recreation Department was currently working on. Committee felt it was most appropriate for staff to continue to pursue this programming option utilizing local talent and resources and execute 3 concerts sporadically at various Parks during the summer season but also felt final timing should be determined by staff and would rely upon the availability of musicians, resources and appropriate dates on which these concerts could be executed. Concert costs were compared to costs of executing an outdoor movie and it was felt to proceed with the concerts would be most prudent at this point.</p>	GP	open	
	<p>Committee member Scott Buffam inquired as to whether a sub-committee should be struck to help move forward with fundraising for the rinkboards, lighting and surfacing at the Braeside RA Centre. Director Patterson felt it would be to follow up with the CAO and Deputy Clerk to see if that would be an appropriate course of action and if so, Mr. Buffam agreed to be a part of that group moving forward.</p> <p>Committee member John Robertson agreed to follow up on a couple of items on behalf of the Recreation Committee. First, he felt it was an appropriate time to follow up and get a more accurate quote on what recycled asphalt surfacing would cost for the Braeside RA Surface and also stated he could reach out to a Mr. Dickson to get some valuable input on acquiring a good deal on rinkboards at that facility. Committee member Scott Buffam noted he could also reach out to a contact that he has within the Sens Foundation to see where our project ranks on their radar, as well and perhaps get some insight on preferred pricing from key local contractors in order that we move forward on this project in the near future.</p>	JR SB	open	
10	<p>Committee member Teresa Bahm moved to adjourn the meeting at 8:42 pm and Committee member Scott Buffam seconded. All were in favor. The next meeting is scheduled for May 2, 2018 at 7pm in Chambers. <i>No further action necessary.</i></p>	all	Closed	18/3/21

