



MEETING MINUTES

Meeting Name:	Recreation Committee Meeting	
Meeting Location:	Twp Council Chambers	
Date / Time:	June 6, 2018	7:15pm – 8:45pm
Minutes Prepared By:	Geoff Patterson	

1. Purpose

Regular Rec Committee meeting

2. Attendance

Name	Present	Name	Present
Matthew Arseneau	Y	Scott Buffam	y
Jason Marshall	regret	Geoff Patterson	y
John Robertson	regret		
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 May mtg	GP
6	Follow up business from minutes	All
7	Correspondence- Herbfest minutes/status report	All
8	Visioning - strategic plan/presentation to Council	All
9	Exemption for Charges for Park Use	All
10	New/Other Business	All
11	Next Meeting/Adjournment	All

4. Action Items:

No	Actions, Decisions and Important Issues	Re sp on sibl e	Status	Closure Date
1	The meeting was called to order at 7:15pm by Rec Committee member Matthew Arseneau , who agreed to Chair the meeting, and attendance was taken by the Director.	GP	Open	
2.	Committee member Matthew Arseneau moved that the agenda be adopted and Committee member Teresa Bahm seconded. CARRIED.	GP	closed	18/6/6
3	The substitute Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group.	GP	closed	18/6/6
4.	No delegations heard this evening.	GP		
5	Recreation Director Patterson circulated Recreation Committee meeting minutes from May which were approved, moved by Committee member Teresa Bahm, seconded by Committee member Scott Buffam. Carried.	GP	closed	18/6/6
6	<p>Business which arose from past minutes this evening included a question about any repercussions which may have arose from last months' discussion of charges for park use... The Director explained that because the Committee felt that charges were warranted if a booking applied to a physical facility or shelter, they believed charges should apply, but if it was simply park space that was required by a group, there should be no charge unless the group is renting a sports field. This is similar to existing policy structure, so no changes were implemented as a result of last months' discussion.</p> <p>The group also reviewed "Concert in the Park" series, which is a new initiative the Director is developing. He confirmed that July 12 is confirmed as the first start date of the pilot which will rotate venues and entertainers and will re-convene at Burnstown Beach August 2 and August 23 in White Lake.</p>	GP	closed	18/6/6
7	<p>Correspondence circulated by the Rec Director included minutes from a Herbest organizing committee meeting dated May 16 and Committee had no questions as a follow-up to this correspondence. The Director reviewed a draft of the Herbfest events budget and Committee felt it be feasible to forward a copy to Council at this time.</p> <p>Also, the Director asked if the group had questions about the status report of recent/upcoming events, programs and facilities that he had recently sent via e-mail and no questions arose.</p>	all	closed	18/6/6
8	<p>Committee had an opportunity to review and continue tweaking the Strategic Plan document that was formulated in the fall of 2017. The Director noted that trails were highlighted as part of the visioning/ Strat plan discussion. Committee member Matthew Arseneau stated he would take the lead and plan a walkabout of the Braeside area with fellow Committee member Scott Buffam to establish trail development concepts and examine the possibility of linking new trails to the Algonquin system of trails. The Director noted that mapping as made available to assist them with this task but they would have to specify which areas they would like more detail on. Committee looked at the Strat plan document point by point and updated some necessary changes which reflected progress on various elements of the initial plan.</p> <p>With Chair Marshall absent from the meeting, the group felt that it would be difficult to commit to a date that our findings could be presented to Council as Chair Marshall had previously agreed to be spokesperson for this initiative. The Director said he would try to coordinate further with the Chair and if possible, prepare a presentation for the last meeting of Council in June.</p>	GP	open	

4. Action Items:

No	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
9	<p>Discussion was held about exemption from charges for Park use by 2 regular user groups after the Recreation Director reviewed history on the 2 events and groups. Requests have come in from the Special Olympics and from Skiability to use our facilities at no charge for a day. The Special Olympics request is for a tournament to be held on June 23rd at MCP and the Skiability group requested use of the Burnstown Beach Rowing Club facility on July 29. Both charities have been granted this request by Council in the past and are to be commended for the exemplary work they've done historically benefitting local athletes from the special population sector.</p> <p>Moved by Committee member Teresa Bahm, seconded by Scott Buffam that Council approve use of Township Recreational facilities at no charge for the purposes of holding a charitable events; first, for the Special Olympic group on June 23 at MCP and secondly, to accommodate the Skiability group at Burnstown Beach on July 29. Carried.</p>	GP	Open	
10	<p>The Committee discussed the opportunity to charge for parking at MCP during the Provincial Playdowns tournament which will be held June 29 through July 1st. Tournament convenor Adam Rueckwald indicated to Mr. Patterson that this was a normal occurrence during provincial championships, and that a \$5 car pass/voucher could be sold to cars entering the property which would cover the entire weekend as there will be no admission charged to watch the games. Mr. Rueckwald also indicated to the Director that Deputy Mayor Brian Armsden, a regular volunteer with Minor Ball will be coordinating gate keepers throughout the tournament in order to enforce these minimal parking regulations.</p> <p>Moved by Matthew Arseneau, seconded by Teresa Bahm that Council approve allowing McNab/Braeside Minor Ball to charge \$5 for a weekend parking pass to MCP during the Provincial championships with proceeds going directly back to help offset cost of our Township's Minor Ball program. Carried.</p>	GP	open	
	<p>Committee examined a draft of a sign event organizer Brian Gunn had submitted to the group with respect to promotion of his annual Car Show, which he intends to run at Red Pine Bay indefinitely. Mr. Gunn proposed that a small sign be erected at the Red Pine Bay site. The sign draft was examined by the Committee and they felt it could be displayed 4-6 weeks in advance of the date of the show and taken down after the completion of the Show, and not displayed in a permanent fashion at the Red Pine Bay site as Mr. Gunn had proposed.</p> <p>Moved by Scott Buffam, seconded by Matthew Arseneau that Council allow Brian Gunn, Father's Day Charity Car Show organizer, to erect a sign at Red Pine Bay 4-6 weeks in advance of the event and to be taken down after completion in order to help promote this partnership-driven initiative. Carried.</p>	GP	open	
10	<p>Committee member Teresa Bahm moved to adjourn the meeting at 8:45 pm and Committee member Scott Buffam seconded. All were in favor. The next meeting is not scheduled at this time pending summer itineraries of Committee members and the Director will advise the group when a subsequent meeting will be scheduled. <i>No further action necessary.</i></p>	all	Closed	18/6/6