

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, February 16, 2010

Time: 7:00 p.m.

The Second Regular 2010 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Alf Hales Room at the Puslinch Community Centre.

ATTENDANCE: All members of the Committee (except Lorraine Hayden and John Alexander) and the Secretary Colleen Sutton were in attendance.

ADOPTION OF THE MINUTES:

Motion: MOVED by Fred Law and SECONDED by Mary Helen Hohenadel;
THAT: The Minutes of the First Regular 2010 Recreation Committee Meeting dated January 19, 2010 be and are hereby adopted as presented.
CARRIED.

ACCOUNTS FOR PAYMENT:

Motion: MOVED by Dick Visser and SECONDED by Norm Hughes;
THAT: We accept payment of the attached statement of expenses for January 2010.
CARRIED.

Bring invoices for snow removal to the next meeting.

BOOKING AGENT REPORT:

1. The metal doors need to be painted. We will have this done in the spring.
2. Some ceiling tiles need to be replaced, especially over the stage. Jim thinks we have some in storage. Will look into this and if we don't, we should purchase some.
3. Haiti fundraiser is going forward.

BUSINESS ARISING FROM MINUTES:

1. No comments have been received to date from any of the sports organizations. We will probably be getting a letter from Minor Ball. Maybe from others also.

NEW BUSINESS:

1. We should be looking at finalizing our budget at our April meeting. Items to be budgeted for include – new storage room (\$60,000.00 approximately) ; fencing at horse paddock; new carpeting; paint touch-up (in and out); large crack in sidewalk; back-stop fencing at Old Morriston.
2. MURF – Matthew Bulmer has been looking into 'market garden' procedures for Saturday mornings. He would like Recreation Commission support before he proceeds further. More work and investigating needs to be done. We have excellent parking and easy access. We would have a market manager be in charge. The market would become a tenant of the MURF (Township). Do we want to guarantee every Saturday morning from April to October? Support in principle as given by the Recreation Commission for an outside seasonal Farmer Market. The existing MURF Committee should be approached with this proposal also.

ADJOURNMENT:

MOVED by Mary Helen Hohenadel and SECONDED by Councillor Visser:
THAT: The meeting be adjourned.
CARRIED.

Chairman

Secretary

