TOWNSHIP OF PUSLINCH

RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, March 16, 2010
Time: 7:00 p.m.

The Third 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 and the Secretary Colleen Sutton were in attendance.

OTHERS IN ATTENDANCE:

1. Lynn Weller
2. Mark Tibbetts

ADOPTION OF THE MINUTES:

Motion: MOVED by Fred Law and SECONDED by Mary Helen Hohenadel;
THAT: The Minutes of the Second Regular 2010 Recreation Committee Meeting dated February 16, 2010 be and are hereby adopted as presented.
CARRIED.

ACCOUNTS FOR PAYMENT:

Motion: MOVED by Dick Visser and SECONDED by John Alexander;
THAT: We accept payment of the attached statement of expenses for February 2010.
CARRIED.

The Secretary was asked to bring the invoices for the snow removal invoices as they seem to be rather high. Is it sand rather than sale? The Roads Department couldn't do it this year. Did we need to have the work done as often as it was? We need to tighten up on our tender. Do we ask Country Boy to justify his bill? Dick Visser will raise the issue of the Roads Department looking after the parking lot in the future. Pull out the tender and Fred Law and Norm Hughes will call Country Boy Services to discuss the issue.

BOOKING AGENT REPORT:

1. Lisa has had a request for high chairs and/or booster seats. Probably a good idea, but we should wait for the storage room so we have somewhere to store them.
2. Light on the sign needs repaired. Lisa will call for service and order some new letters and numbers.
3. Patio fence is being well used.
4. In the month of April, there is a 17 day stretch of solid bookings. There are only 7 Saturdays left in the year. Mid-week bookings are starting to fill in. There are 10 weddings booked for this year – 3 of them are holding the ceremony at the Community Centre along with the receptions.

BUSINESS ARISING FROM MINUTES:

1. Letters and e-mails were received from Minor Ball, Minor Soccer and Tennis Club regarding the proposed user fees. The delegations originally scheduled (Soccer & Tennis) were unable to attend the meeting.
   Minor Ball suggested that they pay for non-resident players this year and then next year they would be in a position to comply with the proposed user fees across the board.
   There was discussion among the Committee regarding the user fees for this year and subsequently the following motion was passed:

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MOVED by John Alexander and SECONDED by Dick Visser;
THAT: We initiate the user fee schedule for all our facilities effective the 2011 Season. All organizations will be aware of this fee and can adjust their registration fees accordingly.
CARRIED.

2. The Recreation Committee would still like to have someone from Soccer attend our April meeting. We need to discuss what is expected from us as well as from Soccer specifically regarding Calvary Baptist Church field. John Alexander will contact Soccer and the Church for some direction.

NEW BUSINESS:

1. Please bring your budget sheet information to the April meeting as we need to hopefully complete our budget to present to Council. If there is some work you would like to see done, please bring some proposed figures with you. Here are some budget items to think about:
   - New chairs for Alf Hales Room (Audrey is not sure we need them yet)
   - Storage room addition ($60,000.00)
   - Carpeting in Alf Hales Room & stage ($3,500.00)
   - Horse paddock fencing ($5,000.00)
   - Old Morriston ball park fencing ($1,100.00)
   - Sidewalk repair ($1,000.00?)
   - Painting of doors & touch ups inside & out ($2,000.00?)
   - MURF budget
   - Arkell Soccer Pitch – expenses to be covered (John Alexander)

2. The Fire Department needs to clean up the ice rink area as soon as possible.
3. Permission was granted for the Optimist Club to use the parking lot for their fireworks trailer.

ADJOURNMENT:

MOVED by Dick Visser and SECONDED by Fred Law;
THAT: The meeting be adjourned.
CARRIED.

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Chairman

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Secretary

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