

South Frontenac Recreation Committee Minutes – May 6th, 2013

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Del Stowe, Councilor Ron Vandewal, Pam Morey, Kent Labbett, Dan Bell, Angela Maddocks, Mark Segsworth, Jamie Brash, Wayne Orr

Absent: Councilor Cam Naish, Councilor John MacDougall, Paul Wash, Donna Brown, Pat Barr

2. Approval of Minutes – Jan 21st, 2013 & Mar 18th, 2013

- Motion to approve the minutes from Jan 21st, 2013.
- Moved by, Dan Bell, Seconded by Norm Roberts – Carried
- Motion to approve the minutes from Mar 18th, 2013.
- Moved by, Dan Bell, Seconded by Kent Labbett – Carried

3. Business Arising from the Minutes

a. Glendower

- Jamie Brash met with Donna Brown to discuss the placement of new equipment.
- The design phase is complete and an RFP will be created in the immediate future.
- General minor repairs have all been completed.
- The use of a dehumidifier has eliminated any visible signs of mold.

b. Project End Zone

- Paid in full.

c. Davidson Beach Update

- The swim/daycamp program has been suspended for year.
- Angela Maddocks will look into appropriate signage for the public to use the beach at their own risk.

d. User Group Update

- A meeting was held on April 10th.
- The purpose of the meeting was to ensure adequate communication between user groups, specifically in regards to scheduling, to allow for children to participate in more than one sport per season if they wish.

5. New Business

a. First Aid Kits and AED

- No news to report at this time.

b. User Groups – Fees and Insurance

- Frontenac Soccer Association insurance certificate was received.
- East Storrington Softball Association claims they were unaware of the increase in user fees. They will be exempt from paying the increase only if they were not issued a notification letter. Angela Maddocks will look into whether a letter was issued.

c. Canada Day Road Closures

- Contact Mark Segsworth if road closures are required.

d. Recreation Coordinator – Scheduled Visits

- Wayne Orr spoke to the role of the Recreation Coordinator and that it has been split into facilities and programming. If there is an issue with programming, the contact would be Angela Maddocks (Township Office) and if there is an issue with a facility, the contact is Jamie Brash via Peggy Spafford (Roads Dept Office).
- Please let Angela Maddocks know when each district's meetings are so that she is able to attend them when required.

e. Sydenham Field

- There is a need for major repairs on the field in the immediate future.
- User groups are pushing for repairs as soon as possible.
- Field repairs will be in the 2014 capital budget.
- A complete assessment of the field is needed to determine all of the issues and what their costs will be.
- Mark Segsworth has been in contact with the school board to seek support on the issue.

f. Shoreline Restoration – The Point and Gilmour Point

- A meeting will be held with Tom Beaubiah from the Cataraqui Conservation Authority to discuss the situation and possible options.

g. Swim and Day Camp – Report to Date

- Nate Moyse provided a report to the committee. A hardcopy was distributed.

6. Next Meeting:

June 17th, 2013 @ SHS

7. Adjournment 8:10 PM

Secretary: Sarah Vandewal