
South Frontenac Recreation Committee Minutes

Monday, May 25, 2015

Attendance: Chair Mike Howe, Vice-Chair Dan Bell, Councillor Norm Roberts, Councillor Pat Barr, Kevin Fox, Tim Laprade, Paul Wash, Pam Morey, Donna Brown, Wolfe Erlichman, Alvin Wood

Regrets: Councillor Bill Robinson, Councillor Mark Schjerning

1. Call to Order

2. Approval of Minutes – Monday, April 20, 2015

Motion to approve the minutes from Monday, April 20, 2015

Moved by: Paul Wash

Seconded by: Vice-Chair Dan Bell

Carried

3. Business Arising from the Minutes

- Members of Portland District Recreation Committee are planning to view the available skateboarding equipment from the City of Kingston as they feel that there is space that could incorporate the structure.
- The playground equipment being installed at Centennial Park will be a structure that is suitable for ages 2-12.
- Terra Gower from Loughborough District Recreation Committee spoke with Jamie Brash and has agreed on a unit that will fit the existing pad.
- A tree is down at Heska Park and Jamie Brash is aware and will have it removed.
- Councillor Norm Roberts is to inquire about the status of the hydro installation at Gilmour Point.

4. New Business

a. Summer Camp/Swim Program

- All summer employees have been hired and are a mixture of experienced staff and new hires.
- Jenna Veldman has been hired as the Program Coordinator and will act as a Site Coordinator along with Rob Babcock and Nicole Maddocks.
- A detailed handbook is being created for parents.
- Registration is underway and is not available online at this time.

b. Update on Point Park Shoreline Restoration

- The project is on schedule with few changes made to the original plan.
- The only sand being removed at The Point, during the shoreline restoration project, is at the water's edge. A sandy play area will remain.

c. 5 Year Plan and public consultation

- The new 5 Year Plan should incorporate Council's Strategic Plan.
- The Health Unit will be invited to the next meeting to discuss funding and programming.

d. Indoor & Outdoor Facilities

- Tim Laprade has a master contact list for user groups and community volunteers.
- A master schedule is also being developed as Tim Laprade is sent information pertaining to facility usage.

e. Volunteer Recognition Awards

- Chair Mike Howe suggested having another level of recognition for long-term volunteers. There was a brief discussion and the committee was directed to brainstorm ideas to bring to the next meeting.

5. Updates

a. Point Field Repairs

- The schoolboard is leading the project and it is unknown whether there are any written agreements in place.
- The committee discussed the need for improved maintenance and repairs to be done on the fields that will be more heavily used while the football field at The Point is reconstructed.
- No Bubba Bowl will be held this year due to the football being under construction.

b. District Committee Updates

- The pavilion at Centennial Park is almost complete.
- All districts are working on details of their Canada Day celebrations.
- Spring and summer sports are all underway.

Next Meeting: June 15, 2015

Adjournment: 8:05 p.m.

Secretary: Sarah Vandewal