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# *South Frontenac Recreation Committee Minutes*

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*Monday, April 20, 2015*

**Attendance:** Chair Mike Howe, Vice-Chair Dan Bell, Councillor Norm Roberts, Councillor Pat Barr  
Councillor Mark Schjerning, , Tim Laprade, Paul Wash, Pam Morey, Donna Brown,  
Wolfe Erlichman, Jamie Brash, Alvin Wood

**Regrets:** Kevin Fox, Councillor Bill Robinson

## **1. Call to Order**

## **2. Approval of Minutes – Monday, February 9, 2015**

Motion to approve the minutes from Monday, February 9, 2015

Moved by: Councillor Norm Roberts

Seconded by: Pam Morey

Carried

## **3. Business Arising from the Minutes**

- There is no written agreement regarding the reconstruction of the football field at The Point.

## **4. Delegation**

### **a. Skateboard Park: Bernadena Lavers**

- A group of local children and parents attended the meeting to discuss their desire for a local skateboarding park and what the concerns are regarding having one in the area.
- The group is willing to fundraise a portion of the cost and become involved in the process.
- Chair Mike Howe spoke regarding the previous experience with this type of equipment and that it did not end well. The unit ended up severely vandalized because the noise was disturbing people that lived nearby.
- Bernadena Lavers spoke to a modular unit that is available from the City of Kingston that may be a temporary solution. It was suggested that the unit may be in disrepair and not a viable solution.
- There was a brief discussion regarding possible sites for the unit.
- Committee members are to speak with their respective district committees regarding the issue.

## **5. New Business**

### **a. Review 2015 Capital and Maintenance – Jamie Brash**

- Hydro was approved to be installed at the pavilion at Centennial Park.
- The replacement of the ramp at Harris Park was over budget originally. The extra money required to move forward with the project was approved.
- Wells are to be decommissioned at The Point, town hall and the work center in Hartington.
- Hydro was approved for installation at Gilmour.
- Rekeying of all facilities is in process. Jamie is looking into a system that would work for everyone.

- An accessibility ramp will be installed at the old school house.
- The washrooms will be upgraded at Princess Anne.
- The raft will be replaced at The Point.
- Playground equipment will be installed at Centennial Park. Pam Morey would like to discuss the options further to have a structure that is accessible for all age groups.
- Bowes Park was approved for playground equipment as well as the current unit is in disrepair. The Loughborough District Recreation Committee originally had asked for equipment at Wilmer Park as the structures have already been removed. Jamie Brash will speak with the representative from Wilmer Park to discuss options.

**b. Update on Point Park Shoreline Restoration**

- The public information meeting had a good turnout.
- The biggest concern was the removal of the sandy beach. Tim Laprade is reading through all of the comment cards and will submit a report to Council.
- It may be possible to have a contained sandy area near the water.

**c. 5 Year Plan and Public Consultation**

- Capital requests are to be sent to Tim Laprade prior to the next SFRC meeting in order to begin formulating a new 5 Year Capital Plan.

**d. Indoor & Outdoor Facility Booking Contacts**

- Tim Laprade would like a master list of who is in charge of booking each facility and would like to work towards having a centralized master schedule.

**Motion:** THAT Council revisit user fees for all facilities and the structure of user fees across the Township of South Frontenac.

Moved by: Alvin Wood

Seconded by: Donna Brown

Carried

**e. Volunteer Recognition Awards**

- The deadline to nominate a volunteer is May 15.
- A hard copy of the memo was circulated to committee members.

**6. Updates**

**a. District Committee Updates**

- Soccer posts in Hartington are too low and must be removed.

**Next Meeting: May 25, 2015**

**Adjournment: 8:30 p.m.**

**Secretary: Sarah Vandewal**