
South Frontenac Recreation Committee Minutes

Monday, February 19, 2014

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Angela Maddocks, Councilor John McDougall, Councilor Pat Barr, Councilor Larry York, Paul Wash, Dan Bell, Pam Morey, Mark Segsworth, Jamie Brash

Absent: Donna Brown

1. Call to Order

2. Approval of Minutes – Monday November 18, 2013

- Motion to approve the minutes from January 20, 2014. Moved by Vice Chair Norm Roberts, Seconded by Paul Wash – Carried.

3. Business Arising from the Minutes

- No report

4. New Business

A. Capital Budget Schedule (Mark Segsworth and Jamie Brash)

- A hard copy of the Capital Budget Review was distributed to the committee.
- There are many more items on the budget this year than in previous years.

I. The Point Park

a. Retaining Wall

- **Approximate:** Cost \$20,000
- **Start Date:** July/Aug 2014
- **Completion Date:** Unknown
- Jamie Brash inquired into the tennis courts at The Point and whether the community would like them repaired for use as they may be disturbed during reconstruction of the retaining wall and soccer field at The Point. Direction from Chair Mike Howe was to do whatever was necessary in regards to the tennis courts as they are in poor shape currently and are seldom used, if at all.
- Reconstruction of the retaining wall will begin after the baseball season ends. Norm Irwin will have the information regarding end dates for baseball at The Point.

b. Shoreline Repair Consultation

- **Approximate:** Cost \$5,000
- **Start Date:** 2014
- **Completion Date:** 2015?
- Chair Mike Howe gave a brief overview of the steps required before reconstruction will begin.
- Plans and diagrams will be completed by Lakeside Marine this year and work will begin in 2015.

c. Field Upgrade

- **Approximate:** Cost \$50,000
- **Start Date:** Aug 2014
- **Completion Date:** Aug 2015
- There has been no agreement made between the Township and the School Board.
- The field should be ok to use for the spring and summer this year.
- Any major work will begin in the late summer.

II. Glendower Hall

a. Heating, Cooling and Moisture Control-Venting

- **Approximate: Cost:** \$14,000
- **Start Date:** In Process

- **Completion Date:** Sept 2014
- Most repairs and upgrades have been completed.
- It is unclear at this point if the air conditioning unit will be able to cool the building sufficiently. A small unit may need to be added as well.

III. Gilmour Point

a. Shoreline Repair Consultation

- **Approximate: Cost:** \$5,000
- **Start Date:** Unknown
- **Completion Date:** Unknown

b. Parking Lot /Erosion Control

- **Approximate: Cost:** \$50,000
- **Start Date:** Spring 2014
- **Completion Date:** June 30, 2014
- To be Completed by Public Works
- The parking lot is the main issue contributing to the erosion of the shoreline.
- Vice-Chair Norm Roberts and Mark Segsworth will visit Gilmour Point to discuss plans.
- Mark Segsworth suggested the project may be completed by the end of June of this year. He also spoke to the conceptual plan that was created approximately five years ago.

c. Gazebo

- **Approximate: Cost:** \$10,000
- **Start Date:** Unknown
- **Completion Date:** Unknown
- A trailer may possible be brought to the sight for the summer camp in case of inclement weather and emergencies.

d. Landscaping

- **Approximate: Cost:** \$10,000
- **Start Date:** Spring 2014
- **Completion Date:** June 30,2014
- To be completed by Public Works

IV. Centennial Park

a. Concrete Pad and Gazebo/Roof for Stage/Pavilion

- **Approximate: Cost:** \$56,000
- **Start Date:** Unknown
- **Completion Date:** June 30, 2014
- The goal is to have an RFP by April 1st to ensure completion before Canada Day
- Jamie Brash and Dan Bell will meet at the site to discuss further.

b. Ball Diamond Resurfacing

- **Approximate: Cost:** \$12,000
- **Start Date:** Unknown
- **Completion Date:** mid-May?

V. Old School

a. Building Improvements

- **Approximate: Cost:** \$15,000
- **Start Date:** Unknown
- **Completion Date:** Sept 2014
- Council has been approached in regards to turning the building into a museum.
- An accessibility grant may be required.

VI. Recreation Buildings

a. Rekeying

- **Approximate: Cost:** \$8,000
- **Start Date:** Unknown
- **Completion Date:** Spring 2014

VII. Playground Structures

a. Two Structures

- **Approximate Cost:** \$10,000
- **Start Date:** Unknown
- **Completion Date:** Spring 2014
- Jamie Brash has obtained two quotes for basic play structures.
- The unit at Latimer Park needs replacing but the parts can repair many structures in the township.
- Jamie spoke to the possibility of mulch becoming the new required base fill around structures in the near future as set by the government in regards to accessibility standards.
- Jamie will speak with Shea Construction for an updated price to complete the second half of the scheduled playground resurfacing.
- Structures at Wilmer Park must be repaired or removed as soon as possible.
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5. Updates

a. District Committee Updates

i. Bedford

- A caretaker is needed for Glendower Hall.

ii. Portland

- No news to report.

iii. Storrington

- Hall usage was forwarded to Angela Maddocks.

iv. Loughborough

- No news to report.

v. Family Day

- Very well attended and parking became an issue.
- Event was excellent and very well organized.
- Chair Mike Howe thanked Dan Bell and Pam Morey on their hard work on making the day a success and fun for the community.

b. Canada Day Updates

- Road closures must be arranged through Mark Segsworth.
- Temporary fences can be used to help alleviate parking issues.

c. Guide

- There was little new information submitted this year.
- Set to be distributed around March.

6. Next Meeting: March 17, 2014

7. Adjournment 8:15 PM

Secretary: Sarah Vandewal