

**South Frontenac Recreation Committee Minutes**  
**Monday, September 16<sup>th</sup>, 2013**

**Attendance:** Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Ron Vandewal, Councilor John McDougall, Kent Labbett, Dan Bell, Pam Morey, Donna Brown, Pat Barr, Gerry Roy, CAO Wayne Orr, Jamie Brash, Mark Segsworth

**Absent:** Councilor Cam Naish, Councilor Del Stowe, Paul Wash, Angela Maddocks

**2. Approval of Minutes – Monday June 17<sup>th</sup>, 2013**

- Motion to approve the minutes from June 17<sup>th</sup>, 2013. Moved by Gerry Roy, Seconded by Pam Morey – Carried.

**3. Business Arising from the Minutes**

**a. Shoreline Restoration**

- Kent Labbett met with Concord Engineering who suggested that it is the parking lot that needs to be fixed, not the beach itself.
- The estimated cost of repairing the beach alone is \$75,000, possibly more.
- Mark Segsworth looked at the parking lot and agrees that it has significant drainage issues. Mark, along with the Road's Department, will continue investigating.
- The committee discussed developing a conceptual plan incorporating how they would like the property set up in terms of a small facility, hydro or a well.
- Mark would like a copy of the architectural plans that were created several years ago.
- There were temporary restorations performed at The Point's beach this year and there are no plans in motion at this time in regards to a long term solution.

**b. Sydenham Football Field**

- The temporary restoration appears to be a success and will be ready for use soon.
- Mountainview will be providing Jamie Brash will a quote for a full restoration, before the capital budget is due.
- There have been no further discussions with the school board.

**5. New Business**

**a. 2014 Budget Schedule**

- CAO Wayne Orr addressed the committee in terms of the budget schedule this fall.
- The capital budget is due on October 4<sup>th</sup>, 2013 and the operational budget is due October 11<sup>th</sup>, 2013.
- The capital budget will be presented to Council on October 21<sup>st</sup>, 2013.
- Rationale is required for all capital budget items.
- Wayne asks that all capital items are forwarded to Angela Maddocks by October 1<sup>st</sup>, 2013.

**c. Recreation Facility User Agreements**

- The committee was instructed to send any comments to Angela via email.

**d. Hall Rental Agreements**

- The committee was instructed to send any comments to Angela via email.

**e. Recreation Coordinator**

- The position has been eliminated and redirected partially to Angela Maddocks for programming and to Jamie Brash for all facilities.
- There may be collaboration with Central Frontenac in the future.

**6. Information**

**a. Parks Tour**

- A parks tour will be held on October 19<sup>th</sup>, 2013 at 1pm and will last approximately 3 hours.
- Those attending are asked to meet at the townships office.
- The committee was asked to send Angela a list of parks and facilities that are to be visited.

**b. Glendower Ribbon Cutting**

- There will be a ribbon cutting on October 20<sup>th</sup>, 2013 to celebrate the renovations that will be completed as well as the hall's long time maintenance staff member that is retiring.

**7. Next Meeting**

- September 16th, 2013.

**8. Adjournment 8:30 PM**

**Next Meeting: October 21<sup>st</sup>, 2013**

**Secretary: Sarah Vandewal**