South Frontenac Recreation Committee Minutes

Monday, May 16, 2016

Attendance: Chair Mike Howe, Vice-Chair Dan Bell, Councillor Pat Barr, Councillor Mark Schjerning, Kevin Fox, Donna Brown, Pam Morey, Alvin Wood, Tim Laprade, Nicole Hochguertel, Jamie Brash, Mark Segsworth

Regrets: Councillor Norm Roberts

1. Call to Order

2. Approval of Minutes – Monday, April 18, 2016

Motion to approve the minutes from Monday, April 18, 2016

Moved by: Kevin Fox

Seconded by: Vice-Chair Dan Bell

Carried

3. Business Arising from the Minutes

No new information to discuss at this time.

4. New Business

a. Introduction of Museum Interpreter/Education Coordinator

 Nicole Hochguertel has been hired as the Museum Interpreter/Education Coordinator for the Township. She is preparing the museum to be visited through developing an informative tour. Nicole will be attending various events in the community to inform the public about the museum, online survey, etc. and can be invited to an event by emailing her at publiceducation@southfrontenac.net.

b. Public Works Updates: Jamie Brash & Mark Segsworth

i. Point Field fencing options

Either standard black chain link fencing or a mixture of standard chain link fencing and ornamental fencing will be installed around the football field and track to protect it from vandalism. There was a discussion regarding whether ornamental fencing is necessary, although it is more esthetically pleasing as well as how high the chain link fencing needs to be. The RFP will ask for quotes on varying heights of fencing and will be decided upon at a later time.

ii. Point Shoreline

- The project is nearing completion with landscaping being the only remaining portion that is incomplete. The germination of the hydro seeding has not yet taken place because of the cool weather that the area has been experiencing.
- The committee discussed whether the fencing should be taken down for the upcoming long weekend or left up in hopes of protecting the grass. Committee members agreed that it is best to leave the fencing intact and to set June 4th as a tentative date for the opening ceremony.

c. Summer Camp Program update

- All summer camp staff has been hired. Jenna Veldman will be the summer camp coordinator.
- The McMullen summer camp will be specifically geared towards sports.
- Online registration is now available. The software can provide instant receipts and is very helpful in terms of it offering a database in real time. Councillor Mark Schjerning suggested being able to copy information for registrations within the same family such as; address, emergency contacts, phone numbers, etc. Facilities within the township with be able to be booked through the same software eventually.
- in-person registration will still be available

d. Triathlon (July 10th)

 Tim Laprade has been in contact with the coordinator to discuss site usage at The Point due to the construction. They are very happy with the changes that are being made.

e. Annual Volunteer Recognition Awards

- The deadline to nominate a volunteer for the annual award is May 16, 2016.
- The ceremony will be held on June 21, 2016.

5. Updates

a. 5 Year Recreation Plan Survey

- The survey will be promoted in the tax bill that will be prepared at the end of May.
- A draft will be reviewed by the district committees and any feedback should be sent to Tim Laprade as soon as possible.
- A report and recommendations will be available in August based on the results of the survey.

b. District Committee Updates

i. Portland

 A public meeting was held regarding the concept of building a skateboard park in the near future. There was an abundance of people at the meeting in support of the idea that are willing to help the process along in any way that they can including fundraising. There was a discussion by the committee that the notion be investigated further.

Motion:

THAT the South Frontenac Recreation Committee recommends to Council to conduct a feasibility study to pursue a skateboard park at Centennial Park in Harrowsmith.

Moved by: Vice-Chair Dan Bell **Seconded By:** Pam Morey

Carried

ii. Storrington

- Advertisements spots were sold in Canada Day brochure to help costs.
- The soccer tournament may not have a good turnout because it is held on a long weekend.

iii. Bedford

No news to report at this time.

iv. Loughborough

Canada Day planning is on track and there is an abundance of student volunteers from Sydenham High School.

6. Chair to sign off on meeting attendance

- The attendance sheet was signed and provided to Tim Laprade.
- 7. Next Meeting: Monday, June 20th, 2016
- 8. Adjournment: 8:20 p.m.

Recording Secretary: Sarah Vandewal