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# **South Frontenac Recreation Committee Minutes**

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*Monday, April 18, 2016*

**Attendance:** Chair Mike Howe, Vice-Chair Dan Bell, Councillor Pat Barr, Councillor Mark Schjerning, Councillor Norm Roberts, Kevin Fox, Donna Brown, Pam Morey, Alvin Wood

**Regrets:** Tim Laprade

## **1. Call to Order**

## **2. Approval of Minutes – Monday, March 21, 2016**

Motion to approve the minutes from Monday, March 21, 2016

Moved by: Vice-Chair Dan Bell

Seconded by: Councillor Pat Barr

Carried

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

- No new information to discuss at this time.

## **4. New Business**

### **a. Delegation from South Frontenac Ice Stock (Karl Hammer)**

- The group is currently named Kingston and Area but they are wanting to change it to South Frontenac as many of their members are from this area and they play typically at Centennial Park.
- A brief history and culture of the game was given to the committee as well as how the game is played.
- The game can be adapted to play on other surfaces other than ice.
- The group would like to be set up like other organized sports by having a defined season with a specific night that they play on. The group often plays on Thursdays from 6-8 p.m. Members are more than willing to pay user fees and fundraise in some capacity.
- Karl provided the following link via email for members to watch a video as to how the game is played. <https://youtu.be/4hDxWK28zdM>

## **5. Updates**

### **a. 5 Year Recreation Plan Survey**

- Tim Laprade has composed a draft survey and would like any additional questions sent to him as soon as possible.

**b. Standardization of Recreation Committee Secretaries Payments**

- Council approved the recommendation to standardize payments of secretaries at the rate of \$65 per meeting retroactive to January 1, 2016. Payment adjustments will be made where necessary.

**c. District Committee Updates**

**i. Portland**

- 7 Capital Items will be forwarded to Tim Laprade to include into the 5 Year Recreation Plan
- A meeting will be held next week to discuss possibly building a skateboard park at Centennial Park.

**ii. Storrington**

- The 5 Year Recreation Plan will be discussed next week at their district recreation meeting.

**iii. Bedford**

- 5 Year Recreation Plan items have been forwarded to Tim Laprade and mostly concern buildings.

**iv. Loughborough**

- The 5 Year Recreation Plan will be discussed next week at their district recreation meeting.
- Chair Mike Howe met with Jamie Brash and Mark Segsworth regarding fencing at The Point. A more traditional style of fencing will be needed to ensure that the field is kept safe from vandalism.
- Tim Laprade is waiting to hear from Tracy Holland regarding the preferred grass cutting schedule at Bowes Park. Other schedules have been arranged for the remaining fields.

**6. Chair to sign off on meeting attendance**

- A completed attendance sheet will be submitted to Tim Laprade by Chair Mike Howe at a later time.

**7. Next Meeting: Monday, May 16, 2016**

**8. Adjournment: 7:45 p.m.**

**Recording Secretary: Sarah Vandewal**