
South Frontenac Recreation Committee Minutes

Monday, April 24, 2017

Attendance: Chair Pam Morey, Vice-Chair Donna Brown, Councillor Norm Roberts, Councillor Pat Barr, Councillor Mark Schjerning, Councillor John McDougall, Mike Howe, Tracy Holland, Kevin Fox, Alvin Wood, Linda Bates, Wolfe Erlichman, Tim Laprade

1. Call to Order

2. Approval of Minutes – Monday, March 20, 2017

Motion to approve the minutes of Monday, March 20, 2017

Moved by: Kevin Fox

Seconded by: Councillor Pat Barr

Carried

3. Business Arising from the Minutes

- Kevin Fox publicly thanked Tim Laprade for organizing the Safe Food Handling Course. There was a great turnout and he would like to see another one held next year in a different area for those still interested.

4. New Business

- No news to report at this time.

5. Updates

a. SF Rec Committee Terms of Reference

- The last draft of the Terms of Reference was presented to Council. The document was approved with a few changes.
- The document will be reviewed at the beginning of each year.

b. Draft Ball Park Advertising Policy

- The drafted policy was approved by Council.
- Healthy Kids has donated \$500 to each district and will be putting up a sign at one facility per district. How the funds will be distributed will be at the discretion of the district committees.

c. Facility Booking Process

- Tim Laprade is working on details with the insurance aspect being the main issue to sort out.

d. Canada 150th Celebrations – Chair Pam Morey

- A band has been booked for the dance fundraiser.
- The fireworks have been ordered along with the Canada Day fireworks.
- The next meeting will be held on Monday, May 1.

District Canada Day Updates

- Tim Laprade received a request from a private group to hold a Canada Day celebration at Heska Park. Tim responded to their request with the necessary booking information but has yet to hear back from them.
- All of the fireworks have been ordered for Canada Day. The show at The Point will be complementary.

i. Storrington

- Helping to organize a petting zoo for Canada's 150th.

ii. Loughborough

- The committee has a new website www.canadadaysdenaham.com.
- There will be an emphasis on communication before the fireworks start to avoid the situation that happened last year.

iii. Portland

- The O.P.P. would like to have a meeting the Canada Day representatives and public works to discuss traffic control. Chair Pam Morey will consult with C.A.O. Wayne Orr to set up the meeting.

iv. Bedford

- The committee is looking to confirm a new musical group.

6. District Updates

- Summer camp online registration opens on May 1. There will be a couple of dates where people can sign up in person also.

- The fields are getting rolled this week to prepare for summer sports.

a. Storrington

- Mark Segsworth and Tim Laprade were at the last district recreation meeting. District committee members found them to be very informative and highly recommends other districts invite them to a meeting as well.

b. Loughborough

- Baseball registration numbers have dramatically increased this year and soccer is off to a bit of a slow start.
- The district recreation committee will have a parks tour at the end of May to identify any structural issues that need to be addressed. The SFRC is also interested in a parks and facilities tour in the fall.

c. Portland

- A specific user group is leaving one of the facilities in poor condition following use. A Soccer Association meeting was recently held in Portland and the meeting room was in disarray.

d. Bedford

- An individual from the piano museum inspected both pianos at Glendower. He tuned one piano and the other was not salvageable. He offered to remove it and bring it to the museum at no charge.
- A sign is needed at Glendower to indicate the maximum amount of people allowed in the hall at one time. Tim Laprade will ensure all facilities have a sign.
- A Box Social will be held at the Bradshaw Schoolhouse to raise money for Canada's 150th on April 29 at 6 p.m.

7. Chair to sign off on meeting attendance

8. Next Meeting: Monday, May 15, 2017 at 7 p.m.

9. Adjournment:

- The meeting was moved to be adjourned by Kevin Fox and was seconded by Linda Bates.
- 8 p.m.

Recording Secretary: Sarah Vandewal