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# **South Frontenac Recreation Committee Minutes**

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*Monday, June 20, 2016*

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

**Regrets:** Donna Brown

## **1. Call to Order**

## **2. Approval of Minutes – Monday, May 16, 2016**

Motion to approve the minutes from Monday, May 16, 2016

Moved by: Kevin Fox

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 Frontenac Pickleball**

- Pickleball is currently the fastest growing sport.
- The group meets to play from 9 a.m. to 11 a.m. at Centennial Park on Monday, Wednesday, Friday and Saturday and occasionally on Thursdays as well. There is no interference with other sports/user groups at that time.
- The game is being introduced into schools and our summer camp but is mostly played by retired and semi-retired men and women.
- Pickleball is a mixture of tennis, table tennis and badminton. It is extremely easy to learn and play and minimal equipment is needed.
- The group would like to see a space at Centennial Park dedicated to pickleball and would eventually like permanent nets and posts. They currently use 6 portable nets.
- Resurfacing the multi-sport pad would cost approximately \$10,000.

### **b. Capital Budget Updates**

Asbestos Assessment	Going out to tender soon.
Building Condition Assessment	Waiting for report.
Recreation Building Re-Keying	To be completed fall 2016 and Jamie Brash

	to meet with district committees about rekeying.
Point Park/Field Update	Fencing RFP is out and is to occur in September.
Gilmour Point - Hydro installation	Waiting for third quote
Museum – Window replacement	2 being replaced on the north side of the building
Playground Equipment at Bowes Park	Installing this week.
Wilmer Ball Park - Metal roof replacement	Waiting for pricing
Gilmour Point - Site access road	Completed
Gerald Ball Park - Horseshoe pit upgrade	Completed
Battersea Ball Park - Resurface basketball courts	Completed. Jamie Brash wants to speak with Councillor Norm Roberts and Alvin Wood about washroom upgrades and model train area fencing.
Inverary Ball Park - Washroom Upgrades	Washrooms will be painted and new doors will be installed if there are funds available
Storrington Centre Upgrades (roof top unit guards/sliding partition wall/new kitchen shuffle door/covered walkway)	Septic, washrooms, widening doorways and hallways scheduled for 2017
Centennial Park - Re-shingle washroom/canteen building, tennis court multi-use conversion	Court has been converted to multi-use, re-shingling of washroom to be completed soon.
Museum - AC unit, New electrical service and replace rear exit and furnace room doors	Prices are being reviewed.
McMullen Park - Replace docks	One new dock 20 ft and 12 ft with two ladders.
Sydenham Library - Rear deck	Deck being replaced with poured concrete in September.

**c. Budget Submission Deadlines**

- A draft schedule was distributed in hardcopy to committee members for review and discussion.
- The committee was instructed to indicate any safety issues when submitting capital requests.
- An additional meeting may be required for budget discussions.

**5. Updates**

**a. 5 Year Recreation Plan Survey**

- Currently 600 responses have been received. Of the 600 responses, 400 were submitted as a family.
- The survey closes on August 12, 2016.
- Nicole Hochguertel has been handing out hardcopies of the survey at events and will input the responses manually.

**b. Annual Volunteer Recognition Awards Ceremony**

- The ceremony is being held tomorrow evening between 6 p.m. and 7:15 p.m.
- This year's recipients are Linda Bates, Wilma Kenny, Eileen Sleeth and Rachael Smith-Tryon.

**c. District Committee Updates**

**i. Portland**

- **Motion:**  
THAT the South Frontenac Recreation Committee recommend that Council consider the resurfacing of the sports surface at Centennial Park as part of the 2017 capital budget discussion.  
Moved by Pam Morey  
Seconded by Dan Bell  
Carried

**ii. Storrington**

- Provided a copy of their Canada Day brochure for committee members to see.
- Advertisement spots were sold in the brochure to help cover costs.
- The recreation survey was promoted on the soccer website.

**iii. Bedford**

- A pancake breakfast will be held between 8 a.m. and 11 a.m. on Canada Day.
- Fencing at the playground is a priority for the capital budget.

**iv. Loughborough**

- The grand opening at The Point went well. Water has been hooked up to help the grass to grow.

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

- The attendance sheet was signed and provided to Tim Laprade.

**7. Next Meeting: Monday, August 22, 2016 at 7 p.m. in the Council Meeting Room at the Township Office**

**8. Adjournment: 8:20 p.m.**

**Recording Secretary: Sarah Vandewal**