
South Frontenac Recreation Committee Minutes

Monday, November 28, 2016

Attendance: Chair Mike Howe, Councillor Norm Roberts, Councillor Pat Barr, Tracy Holland, Kevin Fox, Alvin Wood, Donna Brown, Tim Laprade, Mark Segsworth

Regrets: Pam Morey, Councillor Mark Schjerning

1. Call to Order

2. Approval of Minutes – Monday, October 17th, 2016

Motion to approve the minutes from Monday, October 17th, 2016

Amendment: Meeting date was moved to November 28th, 2016 due to inclement weather.

Moved by: Kevin Fox

Seconded by: Tracy Holland

Carried

3. Business Arising from the Minutes

- No news to report at this time.

4. New Business

a. SF Rec Committee Terms of Reference

- The current terms of reference were distributed to committee members by email and hard copy for review with the intention of making considerable changes in the New Year.
- The committee will also discuss a rotation of the Chair or how to ensure that each district is given an opportunity to hold the position of Chair.

5. Updates

a. Budget Updates

- Tim Laprade provided an overview of items that were removed from the budget, items that are still under review, and items that require further action.
- Chair Mike Howe thanked Tim Laprade for simplifying the budget submission process which worked well for the districts. The process was very clean and concise which has led to better informed committee members.

b. Summer Camp report and Public Education/Museum

- Tim Laprade provided the committee with a hard copy of the Summer Activities Report and a summary of the registration numbers for each location.
- There was a significant drop in the children enrolled at McMullen and Tim has recommended to longer hold a camp at this location but instead to possibly hold a drop in park that will incorporate a variety of activities.
- Nicole Hochguertel did a phenomenal job at both the museum and out at community events.

c. 2017 Recreation Guide Submission

- December 16th is the deadline for submissions. There will be an ad in the local newspaper to request information needed for the guide.
- Committee members would like a confirmation email sent back to people after they submit their information so that they know that it was received properly.
- Tim Laprade plans to incorporate a map into the guide so that people can see where all of the parks and facilities are located.

d. Canada 150th Celebrations

- A meeting was held last week at the S & A Club. The next meeting will be held on January 18th.
- The event will be held on September 9th and will be a 1 or 2 day event.
- The group is considering seeking out business sponsors or selling tickets to help support the event.

e. District Committee Updates

- Tracy Holland requested that some of the extra bleachers from The Point be moved to Centennial Park. Mark Segsworth confirmed that he would have bleachers moved to Portland in the spring.
- Loughborough and Storrington have both applied for federal grants to help fund Canada Day activities and Bedford has budgeted for a pancake breakfast.

6. Chair to sign off on meeting attendance

7. Next Meeting: Monday, January 16th, 2017 at 7 p.m.

8. Adjournment: 8:00 p.m.

Recording Secretary: Sarah Vandewal