



South Frontenac Recreation Committee Minutes

Date: October 16, 2017

Time: 7:00 pm

Place: Council Chambers

Attendance: Chair Pam Morey, Vice-Chair Donna Brown, Councillor Pat Barr, Councillor John McDougall, Councillor Norm Roberts, Wolfe Erlichman, Kevin Fox, Mike Howe, Alvin Wood.

Staff: Tim Laprade, Arena & Recreation Supervisor, Angela Maddocks, Executive Assistant

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Approval of Minutes

Moved by Kevin Fox

Seconded by Donna Brown

That the minutes of the September 18, 2017 meeting be approved.

Carried.

3. Business Arising from the Minutes

4. New Business

a. 2018 Recreation and Activity Guide

- Tim Laprade reported that the Frontenac News will be sending our email reminders with the copy from last year to all those who submitted information for the guide this year. The deadline for submissions will be December 15, 2017 with the distribution in February 2018. Staff at Frontenac News will confirm receipt of emails as part of the process.
- Norm Roberts felt it was important to identify the SFRC committee members and district recreation members in the guide.
- Pat Barr suggested that a request for new membership be included.
- There will be advertising in the weekly banner ad and the website requesting content for the guide.

5. Updates

a. 2017 Recreation Capital and Maintenance Project Updates

- Tim Laprade provided a verbal update on 2017 projects and will distribute the information via email to district chairs.

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b. 2018 Capital Budget

- The Committee reviewed the 2018 Capital Budget included in their agendas. Tim Laprade provided clarification on some of the items.
- There was discussion about the restrictions on using parkland reserves and the need to look at the growing needs for programming and special events that were identified in the recreation survey.
- Mike Howe asked about the roofing on the bunker building at The Point. He thought that Jamie Brash had indicated this would be addressed.

c. Canada 150th Celebrations

- The drone photo is scheduled for October 17 at local schools. This photo can be used in future advertising and the recreation guide.
- Amanda Pantrey suggested extending the deadline for submissions as the response has been minimal to date. Separate advertising will be included in the Frontenac Gazette to draw attention to this project.

d. Summer Program Report

- Tim Laprade reviewed the summer program report with the committee and outlined the challenges and recommendations and the success of the drop-in program.
- The committee discussed advertising of the programs. The use of Facebook and Twitter is more effective than traditional posters. It was noted that the use of an individual's personal Facebook is not ideal; the township will have a Facebook and Twitter presence in 2018 for this purpose.
- While the drop-in program was not successful at Gerald Ball Memorial Park, it was agreed to offer it again in 2018. Kevin Fox suggested that this could be better promoted through the Storrington Soccer Association.

e. District Committee Updates

i. Storrington

- There was no meeting held this month. The Battersea Pumpkin Festival was a great success with a record attendance of around 2000. The ribbon cutting took place for the new playground equipment as part of the festival.

ii. Loughborough

- Mike Howe commended the Public Works staff for all their help in preparing for the Bubba Bowl, there was a great turnout, and security was good.

iii. Portland

- The district committee focused on budget primarily however at their next meeting they will review changes in recreation in the last 6-7 years to update the 5 year plan and look at the community to community exercise – First Impressions Program as part of the review.

iv. Bedford

- No additional news to report, but looking forward to the completion of the steps at Glendower Hall before year end.

6. Other Business:

- Alvin Wood asked about the rescheduling of the Fall Parks Tour. This will probably be conducted in the spring as there were only a few recreation committee members able to attend on October 21.

7. Chair to sign off on meeting attendance

8. Next Meeting: Monday, November 20, 2017 at 7:00 p.m.

9. Adjournment:

Moved by Kevin Fox

Seconded by Pat Barr

That meeting be adjourned at 7:45 p.m.

Carried.

Recording Secretary: Angela Maddocks