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# ***South Frontenac Recreation Committee Minutes***

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*Monday, October 20, 2014*

**Attendance:** Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Ron Vandewal, Councilor John McDougall, Councilor Pat Barr, Angela Maddocks, Paul Wash, Donna Brown, Alvin Wood, Dan Bell, Pam Morey, Mark Segsworth, Tim Laprade

## **1. Call to Order**

## **2. Approval of Minutes – Monday September 15, 2014**

Motion to approve the minutes from Monday September 15, 2014

Moved by: Dan Bell

Seconded by: Pam Morey

Carried

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

### **a. Canada Day Fireworks Update**

- An action plan is required by the November meeting. It is important to find a solution across the township in order to continue with Canada Day plans involving a fireworks display in 2015.

## **4. New Business**

### **a. Thanks and farewell to Angela Maddocks**

- Chair Mike Howe presented Angela Maddocks with a gift and thanked her on behalf of the committee for her hard work and dedication to South Frontenac Recreation.

### **b. Welcome and introduction to Tim Laprade, Arena & Recreation Supervisor**

- Chair Mike Howe introduced Tim Laprade to the committee and provided a brief overview of his role in South Frontenac Recreation. Tim provided the committee with a summary of his work history and what he brings to recreation in South Frontenac Township.

### **c. Capital Budget Items Mark Segsworth**

- The rough draft for the 2015 capital budget was submitted last week.
- Mark Segsworth spoke to items in the Capital Budget as well as there was discussion regarding additional items.
- Please refer to spreadsheet for additional information and dollar amounts.

#### **Discussion**

- Playground Equipment:** The focus will be on fixing up salvageable units and installing two replacement units.
- Retaining Wall:** Construction to begin in November 2014.

- iii. **Shoreline Restoration at The Point:** Part or all of the construction will be in the 2015 budget. Diagrams will be completed by next week and a public meeting will be held.
- iv. **Centennial Park:** The cement pad will be installed without a structure. The baseball field needs to be leveled and fencing is needed. Hydro will also be installed.
- v. **The Point:** No agreement has been reached between the township and the school board yet regarding the football field. The well is to be decommissioned.
- vi. **Structural Assessments:** Facility evaluations including asbestos assessments, will be a priority.
- vii. **South Frontenac Museum:** The money budgeted last year will carry over as a grant is pending.
- viii. **Harris Park:** The outdoor accessibility ramp will be replaced in 2015.
- ix. **Glendower:** Floor repairs are required.
- x. **Picnic Table:** Many replacements are needed.
- xi. **McMullen Park:** The raft will be replaced.

## 5. Updates

### a. District Committee Updates

- Video surveillance signage is required at Centennial Park to deter vandalism.
- The lighting panel in Sunbury needs to be repaired. Mark Segsworth identified it as an operational cost.
- The committee discussed growth at Gilmour Point and adding hydro and a bunker for the summer camp.

### b. Recreation Guide

- Tim Laprade requires all information to be submitted to him in the near future. A timeline and template will be sent out to committee members.
- Vice-Chair Norm Roberts suggested advertising in the guide to help recover costs.
- Councilor John McDougall recommended incorporating public works information into the guide.

**Next Meeting: Monday, November 17, 2014**

**Adjournment: 8:15 p.m.**

**Secretary: Sarah Vandewal**