

**MINUTES
RECREATION ADVISORY COMMITTEE
THURSDAY, MAY 14, 2015
6:30 PM
COUNCIL CHAMBERS, SPENCERVILLE**

Present: Councillor Karie Smail, Chair
Larry Dishaw
Councillor Gerry Morrell
Don Deline
Kristina Kinos
Mayor Pat Sayeau, Ex-Officio

Regrets: Clint Cameron

Staff: Shelbi Deacon, Community Development Coordinator
Mike Spencer, Manager of Parks, Recreation and Facilities
Katie Allard, Summer Programs Coordinator

1. Call to Order – Chair, Karie Smail

Councillor Smail Called the Meeting to order at 6:29 pm.

2. Approval of Agenda

Moved by: L. Dishaw, seconded by: K. Kinos that the agenda be approved as provided.

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof –None

4. Previous Meeting Minutes and Business Arising

It was noted that the South Grenville Chamber of Commerce Poker run will take place on May 23rd rather than on May 13th.

There will be a discussion item surrounding a Dog Park at the next meeting.

5. Delegations –None

6. Discussion Items

b) Summer Programs Update

Katie Allard went through the 2015 Summer Programs guide with the Committee. Discussion surrounded the locations of various programs. The complete programs guide is available on the Township website.

a) Facilities Tour

The Committee toured the Spencerville recreation facilities. Various uses for the arena during the summer time were discussed. An update was provided on the state of infrastructure in the Spencerville arena.

d) Spencerville Skate Park

The Committee discussed the plausibility of a skate park, and agreed that if a skate park was not determined to be in high demand, there should be some facility for youth to use in the Spencerville area. A ball Hockey league was suggested.

c) Summer Walking Track Hours

The results of the survey were discussed.

Moved by: D. Deline, seconded by: K. Kinos that the Committee suggest that the walking track hours be reduced to 7:30 am- 10:30 am for the months of June and July.

Carried.

f) Cardinal Baby Pool vs Splash Pad Survey

The survey was discussed. It was decided that more information needed to be provided so that residents could be making a more informed decision. Staff was directed to add facts about each option surrounding price, age range, time open etc. to be further discussed at the next meeting.

e) Township Wide Recreation Survey

The Committee discussed the distribution of the survey. Staff were directed to bring cost figures of various distribution methods to the next meeting for further discussion.

Possible survey questions were also discussed. It was decided that members would take time to think about possible questions and email them into Staff to compile a list for discussion at the next meeting.

7. Inquiries/Notices of Motion

The following items were brought up:

- South Dundas Recreation Programming

- Boat ramp improvements at the Legion in Cardinal
- Accessible entrance at the Conestoga Dive site
- The state of the stone canal walls in Cardinal
- Campground at the waterfront canteen park in Cardinal
- Christmas decoration contest in Spencerville, Cardinal and Johnstown

Councillor Smail gave the committee an update regarding the Y on the Fly program. The organization has asked for the free use of the Johnstown Community Centre.

Moved by D. Deline, seconded by: L. Dishaw that the Committee recommend that the in-kind use of the Johnstown Community Centre be approved for the YMCA's Y on the Fly seniors program.

Carried.

8. Question Period –None
9. Closed Session – None
10. Adjournment

The meeting adjourned at 8:33 p.m.

These minutes approved in open Council this 25th day of May, 2015.

Chair

Community Development Coordinator