



Walkerton Recreation Committee Meeting Minutes

Meeting #11/18

Date and Time: Tuesday October 30, 2018

Location: Municipal Office Meeting Room

Bill Bell, Eric McDougall, Bill Carroll, Jeremy Wright, James Lang, Jordan Turcotte, Suzanne Brown, Albert Zwarts, Bryn Maus, Katrina Wei

Regrets: Don Moore

Business Items:

1. **Call to Order at 7:30 p.m.**

2. **Acceptance of Agenda**

Motion: A. Zwarts

Seconded: B. Maus

3. **Disclosure of Pecuniary Interest and General Nature Thereof**

4. **Review and Approval of Old Minutes**

That the Minutes of the September 2018 meeting be accepted as presented.

Motion: J. Lang

Seconded: A. Zwarts

5. **Business Arising from Old Minutes**

New build/renovation Strategy update

- J. Lang met with Brian Dales and Randy Weber. They would like to be a part of the new committee. Once the new council is in place, the new and old committee will meet.
- Brian and Randy will be meeting with Sonya soon.
- Once the new Recreation committee is formed, they will meet with S. Watson and get things started.

Dog Park Update

B. Maus – Nothing new. They are trying to communicate with the owners of the old energizer property.

- \$5000 was put aside in the 2018 budget. Eric will be requesting \$5000 again for the 2019 budget.
- Suggested that we put out a survey to the public to see what they want and location. Once the new committee is in place, they will revisit this.
- Suggested – behind Larsen and Shaw be looked at
- ACTION – B. Maus and J. Lang meet to review what is happening and where it is going.

River Markers

- J. Lang – spoke with Cox signs – rough estimate signs - \$3392. Hoping to meet with the office staff and Sarah to go over the branding side of things.
 - Signs would not be able to be installed till the dam was taken down.
 - Project has been approved by Sonya

6. Staff Reports – E. McDougall

- Perfect Mind
 - Launches Dec. 3rd
 - Nov 1st – Create profiles for family
 - Has been a lot of work but looks great

Community Gardens

- EAC would like Parks and Rec to assume the responsibilities for this facility.
- Barb ran some programs this summer with our day camp that were very successful.
- Sold out of community garden space this summer. Hoping the same for next summer. Will be creating accessible bed access to the gardens and creating new beds in the future.
- Hosting an eco roster this week (Barb) and hoping to spark some interest

Soccer Fields

- Jamie Morgan is touching base with the engineer shortly and working with them. Gord Dolf (Canada turf grass institute) came and inspected the ground. Found that there isn't enough top soil.
- Water heads – the heads will be re planned in the spring of 2019 to fix the irrigation issues.
- Eric is working with Barb regarding top seeding and fertilizing next year.
- Capital request- netting put to catch any balls going into the farmers field

Nets being moved on the Ice

Walkerton minor hockey time keepers will not be moving the nets before/after and during games– WMH would like Rec to take care of it. Eric would be hiring 2 students to help with this process.

Was suggested that we book the time keepers as staff and continue to utilize them for moving nets.

7. New Business

- Congratulation J. Lang on being Elected to Brockton Council
- Reminder to please send in your request to remain on the committee form by Nov. 9th.
- New – signage around town to point to key points in the Community – E. McDougall will review and follow up.

Next meeting November 27, 2018 at the Municipal Office

8. Adjournment

That the meeting be adjourned at 8:01 p.m.

Motion: K. Wei

Seconded: B. Maus