



Brockton

Recreation Committee Meeting Minutes

Meeting # 06/19

Date and Time: Wednesday, June 26, 2019

Location: Municipal Office Meeting Room

Attending: James Lang, Bryn Maus, Jordan Turcotte, Katrina Wei, Jeremy Wright, Eric McDougall

Guest: Brad Gaul, Vice President of Walkerton Minor Baseball

Absent: Albert Zwart, Don Moore, Hailey Murray, Mike Murphy, Suzanne Brown

1. Call to Order

Motion: Bryn Maus

Seconded: Katrina Wei

Carried.

2. Acceptance of Agenda

Motion: Katrina Wei

Seconded: J. Turcotte

Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Review and Approval of Old Minutes

Motion: B. Maus

Seconded: K. Wei

Carried.

5. Business Arising from Old Minutes

5.1 Committee vote for new member Kyle Parks

Approved

5.2 Staff provided updates on Soccer field maintenance, irrigation boxes and heads have been levelled. Provided a time frame for the maintenance budgeted to be completed by DoI Turf.

- 5.3 Staff provided updates on the pool repair; all skirting tile in the pool was removed and prepped for resurfacing; Als construction completed a skim mortar coat and was painted to provide a more cost effective solution to replacing the tile.
- 5.4 Dog Park update – Don Moor was inquiring with Bogdon and Gross regarding a potential property. The committee will Shelf the dog park until fall but would like to keep Bend Park as an option and review flooding conditions there once the Truax Dam is removed.
- 5.5 River Markers are on hold until after the Truax Dam removal; James Lang will be making a presentation to the County to promote the project and seek any potential funding.

The committee is satisfied with the Master plan at the moment but would like it to be reviewed again after the findings are brought forward for the May 21 and 22 needs assessments are completed. The report will be presented within 60 days of the assessment.

6. Staff Reports

Eric provided an update on the Building Assessment study, potential installation of video surveillance, painting at the WCC front entrance.

7. New Business

7.1 Welcome representative of Minor Sports:

- Jeremy Wright welcomed Brad Graul; V.P of Walkerton Minor Baseball. James Lang spoke about the benefits of having representatives from each user group come to a Walkerton Recreation Committee meeting to give some awareness of the Committee and increase the levels of communication. Brad discussed the improvements that have been made to the ball diamonds and described netting on diamond #1 and the state that it currently is in and hoping to have it identified as a replacement item for 2020. Brad also inquired about the peg placements for 2nd base Pewee distance; asked if they could be looked at. Eric will bring the request to staff to investigate and adjust. A couple projects were discussed such as LED for ball diamond lighting as a potential long term project, a water line for ball diamond #1, a conditioner that can be applied to the field clay to enhance it.

7.2 Video Surveillance Feed Back form:

- The committee discussed the survey and the benefits of having some surveillance; Jordan commented that a sensor light in the parking lot at the Pool and or Arena could be of benefit to the safety of patrons in the lot especially at the arena where it is not well lit.

8. Next Meeting

Tuesday July 23, 2019

Motion: B. Maus

Seconded: J. Turcotte

Carried.

9. Adjournment

Motion: B. Maus

Seconded: K. Wei

Carried.