

Centre Hastings Parks Recreation and Culture Committee Meeting Minutes

Wednesday, October 19, 2011

Arts Centre Hastings

In Attendance: Tom Simpson (Chair), Harry Quart, Mary Stewart, Karen Jones, Jeff Bitton (recording secretary), April Rodgers

Regrets: Mike Kerby, Kerry Webb, Shannon Burke

Call to Order: 5:05pm

Approval of the Agenda:

Karen moved, Mary seconded, approval of the agenda. Carried.

Disclosure of Pecuniary Interest and General Nature Thereof:

none

Delegations:

Angela Harvey, Madoc and District Figure Skating Club, gave a review of their programs, CanSkate and Learn to Skate. Currently have 30 children, ages 2 to 12, runs Saturday mornings. Looking for help with promotions, funding. Harry to assist them to join True Sport.

Approval of the Minutes of September 21, 2011:

Karen moved, Mary seconded, approval of the minutes. Carried.

Business Arising from the Minutes:

Tom reminded committee of the True Sport Municipal Declaration by Council at 6:00pm, Wednesday, October 26, 2011, and invited Committee members to attend. Kasey will be available at the Arts Centre at 4:00 for a preview/ questions.

Parks, Recreation and Culture Coordinator Report:

Jeff checked with Smart Serve regarding a listing of smart serve trained individuals in the area, but they were unable to provide the list. The course can now be done online at a cost of approx. \$35, or if we wanted, we could set up courses and provide training seminars. We would need to provide a trainer, the course and video takes approx. 4 hours. Cost of the training kit is approx. \$145 plus \$22 for trainees tests/ kits.

Tom noted Karen is a trainer and perhaps we can get a list from the Kiwanians.

Jeff advised that District 10 of the Ontario Seniors Games has been revived and we hope to get Centre Hastings involved. Our goal is to find volunteers to assist and participate, either at the local or district level. The Lawn bowling club has expressed interest, Jeff to seek other involvement. The next meeting is November 23 in Belleville.

Harry moved, April seconded, that we support involvement on the District 10 OSG committee and direct the Parks, Recreation and Culture Coordinator to participate in the organizing for these games. Carried.

Harry Quart also agreed to participate on this committee on behalf of CHPRC.

Carm Donato is providing Tricks and Treats at the Skate Park for Halloween, donations are welcomed.

Jeff noted the Expression of Interest #105-2011 Climber to Hastings County for play equipment was rescinded.

Sub Committee Reports:

Arts Centre Hastings:

- no report

Pool Committee:

- no report
- Tom noted they are pursuing using fences around the pool for another “Stream of Dreams”

Canada Day:

- no report

Regatta:

- no report

Trail Committee:

- no report

Huntingdon Recreation Committee:

- still in need of new committee members and certified bar volunteers

Volunteer Appreciation Committee:

- having a planning meeting in the next few weeks, still researching entertainment options

Kids Night Out:

- preparing a plan to re-introduce the program in 2012

Skate Park Festival / Competition Committee:

- no report

True Sport

- up to 18 members now

New Business:

CHPRC positions

- Tom asked everyone to consider what positions they wish to volunteer for

Budget Preparations

- Tom asked all committees to submit their 2012 budgets within the next few weeks for consideration in the 2012 Budget deliberations

Next Meeting:

5:00pm

Wednesday November 16, 2011

Arts Centre Hastings

meeting adjourned 5:35pm