

Centre Hastings Parks Recreation and Culture Committee Meeting Minutes

Wednesday December 21, 2011

Council Chambers

In Attendance: Tom Simpson (Chair), Harry Quart, Mike Kerby, Mary Stewart, Karen Jones, Kerry Webb, Jeff Bitton (recording secretary)

Regrets:

Call to Order: 5:05pm

Introductions:

Approval of the Agenda:

Harry moved, Mike seconded, approval of the agenda. Carried.

Delegations:

none

Approval of the Minutes of November 29, 2011:

Harry moved, Mary seconded, approval of the minutes of November 29, 2011. Carried.

Business Arising from the Minutes:

Parks, Recreation and Culture Coordinator Report:

- Jeff provided committee with an updated draft of the Recreation General and Centre Hastings park for 2012 for their consideration.

Karen moved, Kerry seconded, that this draft budget report be received. Carried

Sub-Committee Reports

- deferred to future meeting

New Business:

- Jeff updated regarding Canada Day/ Derek Hicks seminars/ events.

Mary moved, Harry seconded to ratify the email pole that we pursue a joint Canada Day event at the Art Centre/ Skate Park in conjunction with the Derek Hicks event organizers. Carried.

- Cadet request to use P A system June 10, 2012

Mike moved, Karen seconded that we deny the 385 Army Cadets request to take the Art Centre P A system off site for their 60th Anniversary, June 10, 2012. Carried.

Further, it was recommended that our rental/ facility usage policies include a clause that none of the parks equipment, P A or otherwise, be loaned out for use “off site.”

Committee members will forward other opportunities to the cadets for places to acquire a sound system.

Jeff to contact T Neuman/ B McNiven re: a presentation to CHPRCC regarding the upcoming fishing derby.

Harry requested website short name be on the agenda for next meeting, he will pursue it with Bob Foster.

Tom requested the staff communicate with the Conservation Authority our interest in pursuing the possible transfer of Whytock Park over to the Municipality.

Meeting time in 2012 is being changed to 5:30 to accomodate members getting to meetings after work, location to stay at the Council Chambers

Next Meeting: *note time change *

5:30pm

Wednesday January 18, 2012

***Council Chambers**

meeting adjourned 6:30 pm