



Recreation Committee Minutes February 26th 2019

Attendance: Inna Yevdokyma Denise McCormick Lori Wood Bonnie Hilts Sharon Hiltz Lawrence Hiltz Crystal Wannamaker Deputy Reeve Kruger Administrator Dylinna Brock

Regrets: Cayman Heath

Meeting was called to order 3pm.

Approval of agenda with one new business item, to discuss upgrades etc. to heating system at pavilion.

Moved by Bonnie

Seconded by Crystal.

Carried

Approval of draft minutes dated February 5th 2019

Moved by Lori

Seconded by Sharon

Carried

Report from Chair: none

Report from Liaison: recreation was invited to participate at the Bear Ridge Family Day Event. Three members attended there was a lot of activities and food. There was something for all ages.

Updates from staff:

Staff provided hard copies of the strategic plan and the asset management plan

Updates from member: none

Items for Discussion budget and planning

1. Easter egg hunt plan for 45-50 kids Sat April 20th 2019 at 10:30am to 12noon. To be held at the Centennial Park flyer to be developed by April 12th post to face book and accept donations of candies.

Moved by Lori
Seconded by Sharon
Carried

2. Easter community dinner Saturday April 20th 5pm at the Community Center. Dylinna will confirm booking.

Moved by Crystal
Seconded by Inna
Carried

3. International Women's Day March 8th to begin at Centennial Park at 2pm to the Pavilion light refreshments to be serviced

Moved by Sharon
Seconded by Denise
Carried

4. March Break Family Skate Saturday March 9th 1pm to 3pm Hot Dogs to be provided

Moved by Bonnie
Seconded by Lynn
Carried

No review of work plan

New Business items

Discussion of pavilion to be brought to Committee of the Whole to be included with updates to strategic plan.

Moved by Lynn
Seconded by Lori
Carried

Discussion on scheduling skating only and hockey only at rink. Who would police this? Only one person inquiring about scheduling skating only times. Item deferred to the Communications Committee for media release on shared use of ice.

Moved by Crystal
Seconded by Denise

Discussion on partnering with a resident to provide Karate Lessons at the community center. Item deferred for more information Council liaison will request.

Moved by Crystal
Seconded by Sharon
Carried

Discussion on Partnering with the legion for future events. Denise as the Vice Chair will Approach the Legion President with a proposal of partnership

Moved by Inna
Seconded by Crystal
Carried

Upon Partnership with Legion find out availability of hall and D.J for Sat March 16th St.
Patrick day Dance
Moved by Sharon
Seconded by Crystal
Carried

Discussion on creating a junior recreation committee ages 16-19. Council liaison to provide terms of reference and provide potential list of event only volunteers
Moved by Denise
Seconded by Inna
Carried

Discussion on inviting Tiny Tim to an event deferred for more information by Chair
Moved by Lawrence
Seconded by Sharon

Discussion on holding a music event at the fair grounds end of august or first of September
Steve Garrett knucklehead band. Bonnie to contact fair board, item to be forwarded to the EDTP committee for possible partnership
Moved by Denise
Seconded by Lori
Carried

Other possible event requiring budget:
Mother's Day tea party
Spring fling dance
Halloween dance
Pumpkin carving
Christmas parade and children's party
Ginger bead house making
New Year's Eve dinner and dance

Bonnie nominated Crystal as minute taker. Crystal accepted.

Motion to adjourn to next meeting March 7th 2019 at 4pm.
Moved by Crystal
Seconded by Lori
Carried