

Normanby Recreation Advisory Committee

Thursday April 28, 2016

The Normanby Recreation Advisory Committee met on Thursday April 28, 2016 at the Ayton arena.

Present: Mary Becker, Tyler Hutchinson, Carol Leibold, Alex Pfeffer, Carol Lawrence – Council Rep, Tom Culliton - Staff

Absent: Wayne Pfeffer, Ted Soady-Easton, Aaron Culliton

In absence of the chair and vice chair, Carol Leibold chaired the meeting and called it to order at 7:45 pm.

Pecuniary Interests: No declaration of Pecuniary Interests

Minutes: Moved by Alex, Seconded by Mary that minutes of March 30th be approved. Carried

Business from Minutes:

Water Filling Stations – Tom will put signs up stating fill bottles in kitchen. No water filling stations will be purchased at this time.

Playground at Centennial – Resurfacing will be completed by Botanical Design. They will also be removing the old equipment. A ten foot gate will be installed in the South West corner of existing playground by "Fence Built Wright" of Chelsey at the cost of \$895.00 plus HST. The company will also be fixing any issues with existing fence at an additional cost.

New Playground Equipment – Three designs for new equipment were reviewed and the following motion was made:

Moved by Mary, Seconded by Tyler that equipment be purchased from Playpower LT Canada Inc. at the cost of \$14,999.26 plus HST and that the motion be recommended to council for approval. Carried.

Three RFP's were received and the above was chosen for several reasons. Upon approval Tom will order ASAP to have it installed before Homecoming.

Arena Interior Steel – Tom has requested of council to hold off this year on the project due to cost greatly exceeding budget and only one RFP received. RFP's will be called for early in the New Year.

Family Ball Tournament – Liquor licence has been applied for. As soon as licence approved, invitations will be sent out to teams. Registration will be \$100.00 again. Steve Lantz will be selling food at the event again this year.

New Business:

Carol Leibold suggested committee look into Bubble Soccer in the Neustadt/ Ayton Arena.

Homecoming Report: July 1, 2, 3 2016. Tom Supplied parade info, souvenir order form, decorating contest forms and draft information bulletin. The Trillium Grant will not be received. The parade will be known as "Jake Grein Memorial Parade". The Grein family is very pleased. The jamboree put on by Mary

Lou Pfeffer and volunteers on April 24th went very well and the meal was excellent. The Homecoming Committee has asked if the Normanby Rec. Advisory Committee would make a donation towards flowers and bridge baskets. It was moved by Alex, seconded by Tyler that \$1000.00 be donated from fundraising to the Homecoming Committee. Carried. The rec Committee will be recognized for sponsorship.


Vouchers: Moved by Alex. Seconded by Tyler. That vouchers V4/5/6 be approved. Carried.

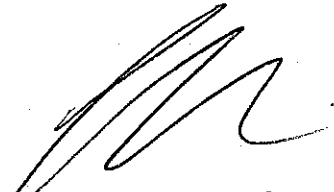
Correspondence Neustadt and Durham Recreation Committee minutes were distributed.

Facility Manager's Report: Monthly rentals very close to last year's numbers. Centennial Hydro - Hydro One has explained that the large hydro bill was for a catch up month and that it was not over billed. The compressor at Centennial Hall has been replaced for the second time. It was covered under warranty but there was a charge for labour. The ball park has tidied up and grounds work completed. Some interior painting in the arena will start soon.

Next Meeting: May 25, 2016 at 7:30 pm at the Ayton Arena, board Room

Meeting adjourned at 9:06 pm on a motion by Mary Becker.


AARON


CULLITON