

**Neustadt Recreation Advisory Committee**

**January 18, 2017**

The Neustadt Recreation Advisory Committee met on Wednesday January 18, 2017 at 7:00 pm in the Neustadt Community Center.

**Present:** Carol Lawrence- Council Rep, Audrey Filsinger, Kathy Weber, Nelson Grainger, Brian Zettler, Rheo Machina, Tom Culliton - Staff

**Regrets:** Brenda Foerster

**Guests:** Courtnee Morton, Eunice Bosworth

Vice Chair Kathy Weber called the meeting to order at 7:00 pm.

**Declaration of Pecuniary Interest:** None

**Minutes:** Minutes from December 21, 2017 were read by Brian.

Amendment moved by Carol, Seconded by Nelson that the name of Courtnee Morton be added as a guest and move the sentence "chair Don opened the regular meeting at 7:15 p.m. and welcomed all." to immediately following list of those present and further remove the words "Prior to the regular meeting" preceding the words "a delegation Friends of Pickleball etc." Carried

Moved by Audrey, Seconded by Brian that the minutes be approved as amended. Carried

Carol reported that West Grey had received Chair Don's resignation.

Moved by Carol, Seconded by Rheo that Don's resignation be accepted with regret. Carried

Carol will send a letter of thanks to Don on behalf of the Committee.

Carol explained that West Grey is advertising next week in the Post for interested applicants for the two vacancies on the committee in order to open up the opportunity to the community at large. She advised the two guests to send their applications as instructed in the ad.

In light of new members to come on, the election for chair will be held over to March or April.

**Business from Minutes:**

With regard to a sixth Pickleball court Carol reported that Brent Glasier, Director of Public Works, will be reviewing the issue and developing a report on the advisability of adding a court or not. Further discussion in March on this.

**Vouchers:** Moved by Nelson and seconded by Rheo. That vouchers V23 be approved. Carried. Fundraising and year to date was reviewed.

**Correspondence:** Minutes of Durham Rec Committee -November 24, 2016 and Normanby Rec Committee - December 14, 2016 were distributed.

**Committee Reports:**

Roller Skating: First Holiday sponsored free skate had an excellent turn out, the second one was down in numbers due to bad weather. Last two Friday nights we have seen 83 out on both nights.

Pickleball: Brian turned in \$636.00 in revenue to January 18.17 inclusive. There are five new members bringing the total to 99 members. A new spread sheet is being developed with names and status re membership only or season pass. Fees were discussed. A comparison of other pickleball venues was researched and it appears that the Neustadt fees are comparable to similar venues.

Moved by Nelson, Seconded by Brian that it be recommended to council that the fees remain status quo for the 2017/2018 season, with the cost of drop in, non-members be raised to \$4.00 per day. Carried

Canada 150: Kathy announced a meeting on February 7, 2017 at 7:00 pm at the Cozy Nook to look for ideas. Celebrations will be July 15<sup>th</sup>.

**Staff Tom Culliton Report:**

Tom showed a plaque received from Westario for savings due to new outside lighting. Tom inquired if the committee wished for free skating on Family day.

Moved by Nelson, Seconded by Rheo that the Recreation Committee will sponsor free family skating on February 20<sup>th</sup> from 2:00 to 4:00 p.m. Carried

Tom will make posters and distribute.

March Break free skating was discussed and it was decided to hold a 2 hr free skate on Wednesday March 15<sup>th</sup>. The Windmill has sponsored 1 hr and a sponsor will be sought for the other hour.

Tom advised that he is changing the hours of the walking track to 8:30 to 10:30 am. He will post the changed hours.

Contact list was updated.

Carol shared information on Public Meeting re Rockwood Terrace.

Next Meeting is February 8, 2017 at 7:00 pm at Hall.

Meeting adjourned at 8:03 pm by Nelson.

