

Durham Recreation Advisory Committee

March 23, 2017

Durham Community Centre

Present: Branda Kobe, Denise Grove, Jackie Cachia, Randy Murray (staff), Rob Thompson, Kristi Acres

Regrets: Robin Brown

Call to Order: By Rob Thompson at 7:30pm

Declaration of Pecuniary Interest: None

Approval of Minutes from Previous Meeting: Moved by Jackie, seconded by Branda THAT the minutes of the previous meeting held on February 23, 2017 be approved. CARRIED

Business Arising from Minutes: Ball Diamond In-Field Workshop will now be held June 6, 2017 with a rain date of June 13, 2017.

Delegations: None

Approval of Vouchers: Moved by Jackie, seconded by Denise THAT vouchers V03-05 2017 and be approved. CARRIED

Review of Fundraising:

- None

Correspondence:

- None

Committee Reports:

- With respect to the Shopping Expo, a decision was made to send the Registration email now rather than in a 'Save the Date' format. Rob will

advise the West Grey office that they may start to see registration forms coming in.

- An update was provided on behalf of the Diamond Project Committee. The playground equipment is ordered and it will take 5-6 weeks to have it made. The Committee is still in the process of finding the best quote for the shed.

New Business:

- We had a request from Hanover #5 Boy Scouts. They are wanting to go to Halifax in July and looking for a donation. They need \$18,000 to send 9 kids. The children from Durham number between 5-8. They are doing their own fundraising for the trip as well. If they get a donation they are willing to do some work in return. There is money in the account available. A motion was made to donate \$1000.00 out of the Youth Fund to the Hanover #5 Boy Scouts for their trip to Halifax in July. This will be a one-time donation. The motion was moved by Branda, seconded by Jackie. APPROVED.

Other Business:

- None

Manager's Report:

- Reviewed and discussed. See attached. With respect to the steel siding replacement on the south-end upper wall for the Durham arena, the Committee recommended Domm Construction at \$4790.00 + HST.

Next Meeting: April 20, 2017 at 7:30 pm

Adjournment: Motion made by Branda at 8:15 pm

A handwritten signature in black ink, appearing to read 'R. Thompson', is located in the lower right quadrant of the page.

Durham Recreation Facilities Manager Report March 23, 2017

Rentals:

Feb. Ice Time 151 hours

Feb. Hall rentals: 6

2 Durham Thunder cats blue line bar

2 Wedding Receptions

Venders Market

Durham BIA Frizzle Fest

Town Hall Rentals

Feb. 24

I have removed the honey bees nest from the inside wall at the Durham Town Hall last week.

West Grey Minor Hockey will be finishing up on March 30th

We have two weekends of WOAA year-end tournaments on March 25th & 26th (Midget Girls) and (Atom & Bantam Girls) on March 31st to April 2nd.

The TSSA inspection orders for the refrigeration room have been completed on March 14th

Receive three quotes for the steel siding placement south end upper wall.

DOM Construction \$ 4790.00 plus HST

New Heights Building Group \$ 10520.00 plus HST

Allen Hastings limited \$ 17890.00 plus HST