

MINUTES OF THE NORMANBY RECREATION ADVISORY COMMITTEE

APRIL 27th, 2017 MEETING

PRESENT: Mary Lou Pfeffer, Janice Norley, Joyce Nuhn, Aaron Culliton, David Foerster, Carol Leibold, (Staff) Tom Culliton, (Council) Carol Lawrence

ABSENT: Wayne Pfeffer, Alex Pfeffer

DELEGATIONS: None

The meeting was originally scheduled for Wednesday April 26th but was changed to Thursday April 27th to accommodate several members. The minutes of the March 28th, 2017 meeting were reviewed; Carol Lawrence reported 3 omissions "1. Guest – Rebecca Hergert, 2. ABSENT: Wayne Pfeffer, Joyce Nuhn, 3. The next meeting will be held on Wednesday, April 26 at 7:30 pm in the arena boardroom." **Carol Leibold made a motion "to adopt the March 28th, 2017 minutes as amended". Seconded by Janice N. CARRIED.**

PECUNIARY INTEREST: None

UNFINISHED BUSINESS

2017 FAMILY BALL TOURNAMENT

Tom reported that a resolution must be approved by the West Grey Council designating the Family Ball Tournament as "Municipally Significant" before the liquor license can be obtained. Tom will again apply and sign the liquor permit for this year's tournament. The permit allows alternatives to oversee the implementation of the liquor license for the duration of the weekend tournament. Tom will set up a schedule as to when the delegates responsible to enforce the liquor regulations. It is imperative that enforcement is addressed especially if a liquor inspector is on site during the weekend. It was suggested that the Normanby Recreation Sub-Committee attend an upcoming meeting to discuss the tournament so that the invitations can be forwarded within the next month and delegate other issues needing attention prior to the event.

CHILDREN'S INTRODUCTION TO BASEBALL

David Foerster reported that the informational flyers have been sent through the school. He has several kids signed up already. This activity will be held on Wednesday evenings 6:30 to 7:15 pm. Out of his \$500 budget he has spent about \$60 on T-ball stands through the Amazon. Some baseball helmets may have to be ordered if needed. Parents are expected to assist each evening. Mary Lou Pfeffer will take a poster and distribute it to the various Catholic Schools that have Normanby students.

CHRISTMAS LIGHTS COMMITTEE

The Christmas Lights Committee has not yet met but plan to meet on May 3, at 7:30 pm at Tom C. home to select potential examples to share at the next meeting.

AYTON TOWN SIGNS

Joyce N forwarded a letter to Grey County with diagrams and information regarding the proposed flowerbeds to be constructed at the north and south entrances of Ayton. In response Tom received by e-mail a "sign application" that needs to be completed and returned to the County. Mary Lou will fill out the form; assisted by Aaron. In reviewing this project, it is noted that the cost will be about \$15,000. Councillor Lawrence informed the group that anything over \$10,000 must be tendered by the Municipality. **A motion "that an RFP be called by the municipality to design appropriate landscaping for the three entrance signs of Ayton" was made by Janice N. and seconded by Joyce N. CARRIED.**

ACCESSIBLE CUSTOMER SERVICE STANDARDS

All members of this committee have read and signed off. Any future members must read and sign off before they are allowed to participate on the committee.

NEW BUSINESS

Carol Lawrence informed the Committee that all draft recreation minutes must be forwarded to the municipal office within 3 to 4 days following the meeting so that they can be included with Council's next agenda.

RECREATION COMMITTEE PROJECTS

A) Canada 150 Activities

The Fashion Show is ready for Sunday, April 30th at 2 pm in the arena hall. The cookie decorating evening will be held on Wednesday, May 10 at 6:30 pm in the Centennial Hall. Jess Farquarson and Sherry Pfeffer are planning a new event, a "Show and Shine" which includes an antique car show (at the ball diamond) kids' activities, BBQ and finishing with an outdoor movie outside the Centennial Hall. They plan on holding this event 2 times in June and again in September.

B) Splash Pad

Tom inquired about building and maintaining a splash pad; viewed on line and in catalogues. It could cost as much as \$100,000 to construct and was informed that the maintenance is extensive; many thousands to maintain. He was also going to check with the Health Unit to determine if there would be any issues regarding untreated water and recirculating the water. It was decided to table this project and look into other activities geared to children as the cost, untreated water and ongoing maintenance will factor committing to this project. Discussion followed as to collecting other ideas by placing a suggestion box at the arena. It was also agreed that enhancing the playground equipment would also be a benefit to the children. It was decided that we

should express our concerns regarding the "Splash Pad" so that individuals assisting with future fundraising are aware that this project is not attainable at this time. This will be discussed at the May meeting with Jess F. and Sherry P.

SELECT COLOURS FOR STEEL

Tenders have been distributed. Tom brought some samples of coloured steel for the inside and outside of the arena for the Committee to review. Tom will select the appropriate colours.

CANADA 150 PINS

On a resolution by Carol L. and seconded by Janice N. **"that we order an additional 150 Canada Day Pins from the West Grey Canada 150 Committee"**. Carried. (Doug Hutchinson is ordering on Friday April 28th, 2017). It was decided these pins in conjunction with the 125 pins that we are already receiving from the Canada 150 Committee will be handed out to the participants in the Family Ball Tournament in August. The cost of the extra 150 pins will be taken from the \$4000 that we received from West Grey Council.

COMMITTEE REPORTS

Joyce Nuhn reported that she prepared Steve's invoice in the amount of \$145.73 from the products Steve Lantz received from the Volleyball activity. The income from that Volleyball Tournament is now included in this month's financial fundraising report. The profit raised from the volleyball tournament is \$1839.96.

VOUCHERS AND FUNDRAISING REPORT

Moved by Joyce Nuhn, seconded by Janice Norley **"that Vouchers VO 4-VO6 and fundraising information be approved as presented"**. Carried.

CORRESPONDENCE

The April 12 Neustadt and April 20 Durham recreation meeting minutes were circulated during the meeting.

MONTHLY RENTAL REPORTS

Tom reported that the Centennial Hall brought in the same amount this year as last year. There is currently no ice in the arena.

RECREATION OFFICERS REPORT

(A) Tender for Emergency Detection System

Tom has budgeted \$25000 for the installation of ^{AN EMERGENCY DETECTION SYSTEM} ~~8 detection areas which will be installed in the arena to allow people to set off an alarm anywhere when a defibrillator is required.~~ All municipalities with buildings holding over 300 people must have them installed as mandated by legislation. CM. L.

(B)Tender for Baseball Bleachers Restoration

Tom reported that the project has been done to date. It is anticipated that this will be completed by the Family Ball Tournament.

Next Meeting

The next meeting will be held on Wednesday, May 31 at 7:30 pm in the board room.

Janice made a motion to adjourn the meeting at 9:37 pm.

A handwritten signature in black ink, appearing to read "C. M. Leheld", is written in a cursive style.