

# Minutes of Normanby Recreation Advisory Committee

August 30, 2017 Meeting

**PRESENT:** Aaron Culliton, Mary Lou Pfeffer, Joyce Nuhn, Carol Leibold, Janice Norley, Dave Foerster, Carol Lawrence (council rep.), Tom Culliton (staff)

**ABSENT:** Wayne Pfeffer

**REGRETS:** Alex Pfeffer

## 1. WELCOME and CALL TO ORDER

After a delicious pot luck and barbeque to which spouses were invited, Aaron Culliton welcomed everyone to the meeting in the Centennial Hall, Ayton. The meeting began at 7:30 p.m.

2. No pecuniary interests declared.
3. *A motion to adopt the minutes after the following corrections were made < a) CAO not CEO, b) add Absent (not regrets) – Wayne Pfeffer and remove Sherry Pfeffer from Regrets as she is only on the sub-committee and c) change tom into Tom> was made by Janice Norley, seconded by Joyce N. Carried.*
4. There were no delegations

## 5. UNFINISHED BUSINESS

### + 2017 Family Ball Tournament Report

Tom and Aaron Culliton reported that everything ran smoothly. The special Canada 150 pins were handed out to all participating teams. A few suggestions were made to consider for next year (2018): a) plan to hold some games on Saturday morning at Drew as Neustadt Ball diamond is not available because of the Colleen Lantz Fun Run. These games would potentially be held from 8:00 a.m. to noon to allow the finals on Sunday to be held earlier as this year, the finals were held at 7 p.m. b) bring back the Baseball Olympics on Saturday afternoon as a special attraction which may bring more spectators. Tom reported that \$6501.16 was realized from this ball tournament.

### +Ayton Town Signs Up-date

Tom reported that he has had a site tour with Tim Kraemer from Ground Effects Landscaping, Hanover. We would only realize a \$500 savings using some of the plants that are presently planted at the entrance signs. It was decided to proceed with the original cost. The weeds at each sign will be sprayed shortly in preparation for the building of the flowerbeds. John Geilen will remove all of the plants at the three entrance signs flowerbeds. Construction will begin in mid September with completion at the end of September. On a motion *that any money beyond the \$15000 from the Ayton-Normanby Homecoming for 3 entrance signs flowerbeds come out of the Normanby Recreation Advisory Committee fundraising account (approximately \$3000)* was made by Carol Leibold, seconded by Janice Norley. Carried.

### +New Christmas Street Lights

The Xmas Light Sub-Committee investigated Christmas Street Light fixtures with the following suppliers:

- Dekra Lite from BC – no response
- Leblanc illuminations from Quebec – quotes received but substantially high
- Shear Display from Cambridge

The Normanby Recreation Advisory Committee reviewed the Silhouette Pole Mounts that Shear Display from Cambridge had provided at their August 30<sup>th</sup> meeting. Since the number of fixtures needed would total outside of our initial \$10 000 budget, it was decided to approach our local Business merchants to see if they would contribute to the project. Cost per light would be \$563.34. During the meeting, we already had 2 sponsors that would donate to the cause. After deliberations, the Committee proposed to go with the following Fixture (attached) PMSTAF04L3 – 4' Silhouette Festive Star at a cost of \$512.13/fixture + 10% shipping + HST. 20 fixtures are needed to facilitate the poles in the Village of Ayton. Approximate Cost:  $20 \times \$512.13 = \$10,242.26$  (shipping) =  $\$11,266.86 + HST$

The following resolution was mutually supported by the Normanby Recreation Advisory Committee: DAVE FOERSTER – CAROL LEIBOLD *that the Normanby Recreation Advisory Committee recommends to the Council of West Grey to accept the price for twenty (20) Silhouette Pole Mounts from Shear Display: Item No. PMSTAF04LS 4' Silhouette Festive Star in the amount of \$11,266.86 + HST, with the proceeds coming from the Normanby Recreation Advisory Committee Fundraising account. Carried.*

Joyce will compose a letter to send to the local businesses asking for their support. A thank you card would be issued for display at each supporting business.

#### **+Ayton Ball Park Bleachers' Restoration**

Tom reported that the Department of Works removed the bleachers with Jim Meyer leveling the area before the ball tournament. Tom distributed pictures of the said area. Different ideas were discussed concerning the next step in construction. Aaron gave several ideas such as pouring a cement pad for tables or chairs, or using core slabs with a railing around, looking like the roof of a car port. He will investigate costs and present them at a later date.

### **6. NEW BUSINESS**

#### **+ New Members**

Dave Culliton has indicated that he would like to join the committee, probably as a sub-committee members. No action was taken.

#### **+Signs**

Tom contacted Adam Grein about proposed charges for displaying his business sign on the North side of the ball diamond fence. No contact has made since then. The sign for Peg Leg's placed at the front entrance of the ball diamond will be removed.

### **7. COMMITTEE MEMBERS REPORTS**

Mary Lou Pfeffer reported that the fall newsletter would be ready to be printed and sent through the mail within a week and distributed a sample to the group. She will contact John Geilen about the removal of the plants at the three entrance signs flowerbeds. The Speakers Series have been finalized. Included in the newsletter will be an invitation to local residents (young and old) to form clubs which in turn will make the improvement of the tennis court feasible. A bill for the port-a-potties from the Harvest Day (at Dennis Fischer's) was submitted as he prepaid it and the Committee agreed to cover this cost.

#### 8. VOUCHERS AND FUNDRAISING REPORTS TO DATE

Vouchers 2017 – 13, 14, 15 were presented and reviewed. Carol Leibold "*recommended that the vouchers be accepted as presented*". Seconded by Joyce Nuhn. Carried.

#### 9. CORRESPONDANCE

No correspondence was received.

#### 10. MONTHLY RENTAL REPORT – JULY 26 – AUG. 30/17

Tom reported that this year's income was less than last year because one less hockey school (girls) was running.

#### 11. RECREATION OFFICERS REPORT:

+Replacement of Interior and Exterior Steel

The steel is still on hold. Domm's are waiting for exterior doors to be installed.

+Summer Ice Rentals

These ice rentals have been going well this summer.

Joyce made a motion to adjourn the meeting at 9:20 p.m.

**The next meeting will be on September 27/17 in the Normanby Arena Meeting Room.**

