

Neustadt Recreation Advisory Committee

September 20, 2017 – Meeting Minutes

The Neustadt Recreation Advisory Committee met on Wednesday September 20, 2017 at 7:00 pm in the Community Hall.

Present: Kathy Weber, Rheo Machina, Zach Weber, Audrey Filsinger, Cortnee Granger-Morton, Carol Lawrence – Council Representative, Tom Culliton – Staff.

Regrets: Brian Zettler, Nelson Granger

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

Declaration of Pecuniary Interest: Zach Weber on vouchers

Minutes: Minutes of the June 14, 2017 meeting were read by Zach. Moved by Zach, Seconded by Rheo that the minutes be approved. Carried.

Business from the Minutes:

- The pump has been installed in the Lions Park fountain. Tom will check with Brent regarding installation of a steel post at the entrances to the new bridge in Lions Park that would inhibit snowmobiles and four wheelers from using the park.
- Tom reported on a music system available from Mike White which would include 4 speakers, 1,000 feet of cable, new receiver, 5 disc DC player and installation to accommodate better sound for roller skating. Mike also made 13 CD's of music for same. **It was moved by Audrey, Seconded by Rheo that the music system be purchased from Mike White in the amount of \$1,454.00 with funds from Neustadt Recreation fundraising. Carried**
- Tom has received two quotes for painting ceiling of arena. This would be done in October necessitating shut down for 2 weeks. With so little time until events start and not enough lead time for notification to participants it was recommended by the committee that the work is held over until 2018 and that timely notices go to event participants. **Moved by Audrey, Seconded by Courtney that it be recommended that the arena ceiling painting be deferred to 2018 with an early tender going out with work to be completed in July if possible and failing that the last two weeks of September and further that monies be budgeted in 2017 budget be placed in reserve for 2018 costs. Carried**
- The 6th Pickleball court has been completed.

Vouchers: Moved by Rheo, Seconded by Courtney that Vouchers V11,12,13,14,15,16, be approved. Carried.

Correspondence: Minutes of the June 22, July 26 and Aug 30 Normanby Rec Committee and June 23 Durham Rec Committee were distributed.

Committee Reports:

- **Pickleball:** Start up is Oct 2. There will be children's Pickleball starting Oct 14 for 4 weeks, excluding week-end craft show, on Saturdays for those ages 16 and under at cost of \$2.00 per day. This will give children and teens an opportunity to learn and if there is ongoing interest a time could be arranged for youth players. Posters will be put up and announcements in the schools.
- **Roller Skating:** Crowds have been slower over the summer however new people are still coming so it is expected with fall closing in that the attendance will be up again.
- **Craft Show:** Vendor booths are full for the November show with a waiting list. Carol placed advertisements in Spotlight, Mirror, Rural Voice, Post and Crier. Audrey to arrange with CKNX and Wightman for community events announcements. Kathy to arrange with Bluewater, Carol check out Mount Forest. Eunice will be asked to make posters and give to Tom. Kathy will contact vendors who haven't yet paid to confirm their attendance. A decision was made that ongoing if payment is not received by March 25th of any given year for both May and November shows then an extra \$10 will be charged for late registration and payment.

New Business:

- Election of Chair – It was moved by Rheo, Seconded by Courtnee that Zach Weber will be appointed as Chair. Carried.

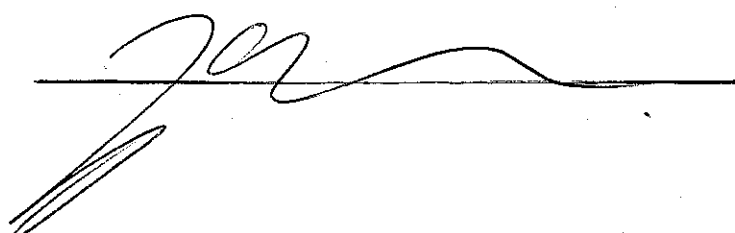
Tom's Report:

- It was moved by Rheo, Seconded by Audrey that we move to in camera for known personal reasons to discuss an issue at the arena. Carried. Moved by Zach Seconded by Audrey that we move out of camera. Carried. Only those issues going into camera were discussed with no report.
- Tom will be replacing the leaking hot water heater at the park shelter with an on demand heater.
- Paving in parking lot from end of arena to Forler St. will be completed by Thanksgiving. There was not enough in the budget to complete new paving on the grassed area between the hall field and the road as had been planned. It is hoped that it can be accommodated in 2018. The additional parking is badly needed at times.
- Tom brought the 2018 budges forward for review and discussion.

A note of thanks was given to Vice Chair Kathy Weber for filling so ably the position of Chair for the past several months.

Next Meeting: Oct 11, 7:00 pm at Community Hall.

Meeting adjourned at 8:40 pm on a motion by Audrey.

A handwritten signature in black ink, appearing to be 'Zach Weber', is written over a horizontal line. The signature is cursive and extends above and below the line.