

Neustadt Recreation Advisory Committee

October 11, 2017 – Meeting Minutes

The Neustadt Recreation Advisory Committee met on Wednesday October 11, 2017 at 7:00 pm in the Community Hall.

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

Regrets: Nelson Granger, Rheo Machina

GUEST: SCOTT FOERSTER

Chair Zach called the meeting to order at 7:00pm

Declaration of Pecuniary Interest: Kathy Weber, Zach Weber

Minutes: Minutes of the September 20, 2017 meeting were read by Brian. Moved by Cortnee, Seconded by Audrey that the minutes be approved. Carried.

Business from the Minutes:

- Music system from Mike White has been delivered and is in storage until Mike installs it. It will be checked out before payment is made.
- The request to defer the arena ceiling painting has been deferred to 2018 and is in the 2018 budget. Moved by Audrey, Seconded by Brian that up to an additional \$2,500.00 from fundraising be allocated for painting of arena ceiling. Carried. This brings the total to up to \$15,000.00 from fundraising to match levy portion.
- Tom reported that due to the width of the new bridge that was placed in Lions Park over Meix Creek bollards are not recommended to stop recreational vehicles. Instead it is requested that signs be placed at either end of the bridge. Advice from the insurance company and police would be needed for proper language and a by-law would need to be passed. Carol to take forward

Vouchers: Moved by Audrey, Seconded by Kathy that Vouchers V12^{to}_A18, be approved. Carried.

Correspondence: Minutes of Durham RAC Sept 21 and Normanby RAC Sept 27 were distributed.

Committee Reports:

- **Pickleball:** Brian turned in \$3278.00 in revenue for memberships and regular play. 54 members have purchased memberships to date. Total revenue for the period Oct 2016 to May 2017 was \$8521.00
- **Roller Skating:** September saw 176 skaters with approximately \$800.00 revenue from admissions and rentals. Attendance is picking up again with the cooler weather. The trial adult Sat skating was not well attended.
- **Craft Show:** There are 105 vendors on the arena floor and 30 in the hall registered with a waiting list for any cancellations available. Set up for vendors will be Friday Nov 3 2-4

and 7-9. Committee members will set up tables on Thursday Nov 2 at 7pm. No tear down is necessary as the Lions Pork & Kraut dinner is the next day. Arena door will be covered by Carol 9:30-4 with Scott 9:30-11:30, Zack 11:30-1:30 as second person. Kathy will fill rest of spots for second person for 3 shifts and someone for first person for 2 shifts. *AT HALL DOOR. AUDREY WILL COVER 9:30-11:30*

New Business:

Moved by Audrey, Seconded by Kathy that it be recommended that Scott Forester is appointed to the Neustadt recreation advisory committee. Carried

- Scott brought the 3 bags of plastic eggs which Brenda used for the Easter egg hunt. He would like to see it continued if possible. The eggs will be stored in the mezzanine in Rubbermaid tubs which will need to be purchased
- Christmas in the Village was discussed and it was the understanding of the committee that the Business Group had indicated last year that they would take it over in 2017 given that, no action was taken.

Tom's Report: Tom reported that the damage to the wrought iron fence has not yet been repaired. New fencing has been ordered and will be installed with costs to be borne by person who hit the fence. Tom recommended that the pop vending machine be removed from arena lobby as it costs more to maintain with up to date supplies then the revenue gained. This is due to the fact that very few use it and the supplies become out dated and have to be replaced. Committee agreed as for most events the lion's booth is open.

Next Meeting: November 15/17, 7:00 pm at Community Hall.

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



ZACH WEBER