



NORMANBY RECREATION ADVISORY COMMITTEE

March 28, 2018 – 7:30 p.m.
Normanby Arena Hall Meeting Room

PRESENT: Mary Lou Pfeffer, Jess Farquharson, Sherry Pfeffer, Dave Foerster, Joyce Nuhn, Janice Norley, Aaron Culliton (chairperson), Carol Lawrence (Council Representative), Tom Culliton (Staff)

REGRETS: Carol Leibold

Welcome and Call to Order

Janice Norley made a motion "THAT Dave Foerster assumes the chair position for this meeting until Aaron Culliton (chairperson) arrives." Seconded by Jess Farquharson. Carried. #2018-12

Aaron arrived at 7:45 p.m. and continued the meeting.

Dave called the meeting to order at 7:34 p.m. with a welcome to all.

Pecuniary Interest: None were declared

Errors or Omissions from the February 28, 2018 Meeting: The minutes were distributed.

Jess Farquharson made a motion "THAT the minutes of the February 28, 2018 minutes be accepted as presented. Seconded by Sherry Pfeffer. Carried. #2018 - 13

Delegation: Laura Johnston, CAO for the Municipality of West Grey

Laura introduced herself. She spoke briefly to the new by-law coming shortly that includes "Terms of Reference" for all of the specific Committees appointed by council. This sets out purpose, procedures and specific activities for each committee. Laura also informed us and answered questions about new policies regarding the writing and posting of all monthly committee minutes which soon will be available to all residents on the West Grey website.

Unfinished Business from the Previous Meeting

Ayton Ball Park Bleachers Restoration - A definite plan will be presented at the April 25th meeting.

Ayton Ball Park Playground Up-Date: Tom will contact the Playground Co. to come to our playground and "size up" the area and what equipment can be accommodated. He will also check with Robert Hatten for info about possible accessibility funding (if we choose to consider this type of equipment to install) Tom will also check with the County for info on accessibility requirements.

Arena Hall, Kitchen and Front Entrance Flooring Quotes: Tom presented 2 quotes concerning the cost of new flooring and its installation for the arena hall, bar, kitchen and front entrance.

Jess Farquharson motioned "THAT the committee send our recommendation to the Council for verification at their next meeting." Seconded by Sherry Pfeffer. Carried. #2018 - 14

Tom will forward our selection to Kerri Mighton and the Council.

2018 Family Ball Tournament: Jess Farquharson, Sherry Pfeffer, and Janice Norley will compose this year's Ball Committee with help from committee members and sub-committee members. One consideration for this year would be to hold several games on Saturday morning at a second diamond (Drew) to speed up the tournament so Baseball Olympics (team players from each team can compete in special activities) could be held and to play the final games earlier, in the mid afternoon. A to-do list is being assembled to cover all of the items needed.

Normanby Youth Summer Sports Program: Interested members will meet at Joyce Nuhn's home at 6:30 p.m. on Wed. April 11, to create a list of possible activities, leaders and equipment for this pick-up sports program for elementary aged students.

Vouchers, Fundraising and Monthly Reports – Janice Norley motioned "THAT we approve Vouchers # 04 and # 05, 2018. Seconded by Joyce Nuhn. Carried. #2018 - 15

Correspondence: Durham and Neustadt Rec Minutes – Only the Neustadt minutes (March 14) were available for distribution.

Committee Reports : Mary Lou Pfeffer shared that this committee should consider offering some recreational activities for seniors if they come as a delegation to this committee with ideas. She also shared that a group of individuals from Community Living could be interested in using the tennis court, with their portable pickle ball net, to enjoy playing pickle ball through the summer. This will be considered later on.

The committee was informed that it was not appropriate nor in the terms of reference for Recreation groups to contact the Parks Department concerning their plans for flowers on municipal properties as was stated in the last month's committee report by Mary Lou Pfeffer in which she contacted them asking for their plans for 2018. Aaron Culliton and Mary Lou Pfeffer plan to attend the next meeting of the Parks Department in Durham.

New Business: None to report.

Recreation Officer's Report

Tom reviewed the staffing.

Ice rentals for summer ice will begin on July 22.

Ice skating revenues are very low due to poor attendance because of unpopular music and the lack of access to the food booth. Jeff Wettlaufer (DJ) produced some music tapes but these are shared between the two arenas in Ayton and Neustadt.

The amplifier in the sound system was broken but is being replaced.

Next Meeting – The next meeting will be held on **Wednesday, April 25, 2018** at 7:30 p.m. in the arena's meeting room.

Sherry Pfeffer motioned "THAT this meeting be adjourned at 9:17 p.m." Seconded by Jess Farquharson. Carried. #2018 - 16



Aaron Culliton