



Neustadt Recreation Advisory Committee

February 13, 2018 – Meeting Minutes

The Neustadt Recreation Advisory Committee met on Tuesday February 13, 2018 at 7:00 pm in the Community Hall.

Present: Zach Weber, Brian Zettler, Scott Forester, Nelson Granger, Audrey Filsinger, Carol Lawrence – Council Representative, Tom Culliton – Staff.

Regrets: Kathy Weber, Rheo Machina, Cortnee Granger-Morton

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

Declaration of Pecuniary Interest: None declared

Minutes: Minutes of the January 10, 2018 meeting were read by Brian Zettler. Moved by Audrey, Seconded by Nelson that the minutes of January 10, 2018 be approved. Carried.

Business from the Minutes:

- Tom will be receiving an estimate for roll up netting to protect arena siding from baseballs.
- Tom checked the old roller skates and reported that none were in a condition to sell, however they could possibly be used for parts. Discussion around spare Ayton Skates and the possibility of renewing them took place. Women's size 9 and 10 and smaller children's skates are in need to fill demand at roller skating.
- Nothing further on the Lion's Trophy case. Tom will get measurements and committee will review suitable location at the next meeting.

Vouchers: Moved by Nelson, Seconded by Audrey that vouchers V24-25, 2017 and V01-02, 2018 be approved. Carried.

Correspondence: Minutes of Durham RAC January 25, 2018 and Normanby RAC January 31, 2018 were distributed.

Committee Reports:

- **Pickleball:** Nelson turned in \$972.05 for the period of Jan 11/18 to Feb 13/18. There are now 122 members.
- **Roller Skating:** Attendance is averaging 100 per week. \$1462.00 revenue was realized in January with 324 skaters. More shelving for skates is required for skate storage in roller skating room, Tom will look into this. There is a need to increase the amount of door float in order to have sufficient change.
- **Craft Show:** In Kathy's absence, Nelson turned in \$1,376.00 for 2018 vendor booths.

New Business:

- **Easter Egg Hunt:** Discussion around holding the Easter Egg Hunt again this year on Easter weekend at Scott's suggestion. This was a tradition started by late recreation member Brenda Foerster. It was decided to hold it Easter weekend. Tom will check out times and location available. When known, posters can be made, distributed and put on the West Grey website and electronic board. Discussion on using only social media instead of print due to cost. No decision made. Details and work party will be dealt with at the March Meeting.

Tom's Report: Tom will confirm prices on area ceiling painting and schedule for July or earlier. Tuesday of March Break will have a free skate with \$2.00 skate rental.

Next Meeting: Wednesday March 14, 2018 at 7:00 pm at the Community Hall.

Meeting adjourned on a motion by Nelson Granger, Seconded by Scott. Carried.



ZACH WEBER