

Minutes of Parks & Recreation Advisory Committee Meeting

Meeting Date: Monday, May 28th, 2018

Meeting Location: Harriston Arena

Present: Councilor Ron Elliott, Councillor Dave Turton
Bob McEachern, Bill Raynard, Geoff Gunson
Staff Present: Matthew Lubbers, Recreation Services Manager
Allan Carr, Recreation Facilities Manager
Greg Mallett, Recreation Facilities Coordinator
Regrets: Ryan Fisk, Dorothy Grotenhuis

Councilor Ron Elliott called the meeting to order at 5:00 p.m.

Review of Minutes:

P.R.A.C. minutes from May 7th, 2018 were reviewed.

MOTION:

Moved by: Bill Raynard and Seconded by: Dave Turton

THAT:

The P.R.A.C. minutes of May 7th, 2018 be approved as circulated.

CARRIED

Services Manager's Reports:

Program Progress Report

Services Manager Lubbers reported that transition training has taken place for the switch from Red Cross swim lessons to Lifesavings Society swim lessons. The youth tennis program is about to start with Paul Frayne running the program this year. Spring programs have wrapped up and were successful including Try It Sports, Grassroots Basketball and the Kids Ball Hockey League.

MOTION:

Moved by: Geoff Gunson and Seconded by: Bob McEachern

THAT:

That the report be received.

CARRIED

Services Manager's Reports:

Facilities Maintenance

Facilities Manager Carr reported that the new artwork is being painted on the sports pad at Heritage Park by the Norwell art students. An unveiling will be done in conjunction with the Splash Pad Bash on Saturday June 16th.

Work at the Harriston Pool is nearing completion with only cement to be poured and liner and heater to be installed. Skimmers, returns and associated plumbing have been replaced to header lines. New liner, coping and anti-entrapment devices have been installed. We have also received new guard chairs.

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A new heater has been installed at the Palmerston Pool. Cement has been removed to repair two return fittings and install isolation valves for return lines in the filter room.

Parks facilities are now open with other accessories (garbage cans, picnic tables, etc.) placed in our parks. The arena score clocks have been retrofitted. The only thing original on them is their casings. A five year warranty goes with the work.

ORFA training was attended by Al Carr, Greg Mallett, Mike Maynard, and Katelyn Wynja. The Harriston Arena solar panels are now active. All of staff have been hired and trained at the Palmerston Train Museum. The wind storm knocked down one large tree by the Clifford Cenotaph but a lot of clean up was needed

Decking around the concession at the Clifford Ball Diamond will be installed shortly with 100% of the funding for project being raised by the community.

Facility and Sports Field Usage

The 2018-19 Ice schedule is continued to be worked on. All of the baseball schedules have been received and entered and we look forward to good year on the diamonds.

MOTION:

Moved by: Bill Raynard and Seconded by: Bob McEachern

THAT:

That the report be received.

CARRIED

Event Security

Facilities Manager Carr reported that the department would like to use Hawthorne Security at all Buck and Does and other public events at Town facilities moving forward. Staff would arrange and pay for their services and apply these fees to the facility rental agreement, similar to how music tariffs are collected and paid.

MOTION:

Moved by: Bob McEachern and Seconded by: Dave Turton

THAT:

P.R.A.C. recommend that Hawthorne Security be used for Buck and Does and other public events at Town facilities.

CARRIED

Facility Naming Rights Policy

Recreation Facilities Coordinator Mallett reported on the development of a facility naming rights policy. P.R.A.C. endorsed the policy and recommended that staff take it to an upcoming Council meeting for approval.

MOTION:

Moved by: Bill Raynard and Seconded by: Dave Turton

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THAT:

P.R.A.C. endorse the creation of a facility naming rights policy to be presented to Council

CARRIED

MOTION:

Moved by: Bob McEachern

THAT:

P.R.A.C. adjourns at 6:00 p.m.

The next meeting is Monday June 25th, 2018 at 5:00 p.m. at the Clifford Rotary Pavilion.

Greg Mallett

Recreation Facilities Coordinator
Parks & Recreation Advisory Committee