

PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, July 27, 2022 | 7:00 pm

P & H Centre | Boardroom

MEMBERS PRESENT Brandon Koebel | Tony Diaco | Danica Metcalfe | Keith Hopkins

OTHER MEMBERS Tom Karl | Laura Christen | Brandon Dobson

REGRETS Neil Simpson | Mike Schierz | Ryan Enright | Lyndsay Regier

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.

2. **ADOPTION OF June 22, 2022 MINUTES**

Moved by D. Metcalfe | Seconded by K. Hopkins

THAT the minutes of the June 22, 2022 regular meeting be approved as printed and circulated. CARRIED.

2.1 **ITEMS OF DISCUSSION**

- 2.1.1. Cycling route update – An update was provided to committee members. An engineer has been hired for 24th Avenue route and the recommendation from the town regarding the road allowance for cyclists has been noted and received.

ACTION: L. Christen to follow-up with the CAO to provide a letter to Grey County on the updated proposed route for phase 1.

3. **ADOPTION OF July 5, 2022 Disc Golf Ad Hoc Committee MINUTES**

Moved by B. Koebel | Seconded by K. Hopkins

THAT the minutes of the July 5, 2022 Disc Golf Ad Hoc Committee meeting be approved as printed and circulated. CARRIED.

4. **ITEMS FOR INFORMATION / CORRESPONDENCE**

The following information items were included in the meeting package sent by email on July 25, 2022.

- 4.1 PRC-11-22 – Park Name Recommendation – Park rename has been approved by Council. Park rename reveal will be postponed until playground equipment is installed.

5. **STAFF REPORTS**

5.1 **Aquatics & Programs**

- 5.1.1. Outdoor rink – Information session was held on September 19. Staff highlighted the project and volunteer opportunities.
- 5.1.2. Summer Day Camps – Registration is as expected. Registration statistics were provided in report.
- 5.1.3. Summer swim lessons – Session 2 starts August 2, Tuesday and Thursday morning.

5.1.4. Fall Aquatic student staff hiring continues.

5.2 Parks & Recreation Facilities

5.2.1. Ice rental allocation process has been initiated for the 2022/2023 ice season.

5.2.2. Grass cutting has slowed down allowing staff to complete tree and brush trimming in park areas. As well as address surface areas around the playground equipment.

5.2.3. Job posting for Event Workers has been released. Looking to hire four student staff beginning early September until end of March.

6. ITEMS FOR DIRECTION | DISCUSSION

6.1 Splash Pad Notice of Motion

6.1.1. Next Steps | Project phases – Discussion ensued regarding next steps for Splash Pad. Committee members discussed sending out an RFP for a landscape architect to do both the Splash Pad and the Centre of Excellence. Two members of the committee expressed interested in joining the Splash Pad ad hoc committee.

7. OTHER BUSINESS – No items.

8. NEXT MEETING - Wednesday, August 24, 2022 | 5:30 pm

9. ADJOURNMENT

Moved by D. Metcalfe | Seconded by K. Hopkins

THAT the meeting by adjourned at 9:09pm. CARRIED.