

PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, September 28, 2022 | 7:00 pm  
P & H Centre | Boardroom

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

**OTHER MEMBERS** Tom Karl | Laura Christen | Lyndsay Regier | Trevor Bouchard | Travis Carter

**REGRETS** Neil Simpson | Ryan Enright | Mike Schierz | Brandon Dobson

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **DELEGATION** - Hanover Swim Club, Travis Carter & Trevor Bouchard  
A presentation was provided to committee members by the Hanover Swim Club. T. Carter and T. Bouchard provided the clubs history and how they have built their club from a recreational swim team to a competitive swim team. They also provided their long-term sustainability plan and the challenges they are facing moving forward.
3. **ADOPTION OF August 24, 2022 MINUTES**  
**Moved by B. Koebel | Seconded by D Metcalfe**  
THAT the minutes of the August 24, 2022 regular meeting be approved as printed and circulated. CARRIED.
4. **ADOPTION OF September 6, 2022 Disc Golf Ad Hoc Committee MINUTES**  
**Moved by B. Koebel | Seconded by K. Hopkins**  
THAT the minutes of the September 6, 2022 Disc Golf Ad Hoc Committee meeting be approved as printed and circulated. CARRIED.
5. **ITEMS FOR INFORMATION / CORRESPONDENCE**  
The following information items were included in the meeting package sent by email on September 23, 2022.
  - 5.1 PRC-14-2022 Heritage Square Stage Cover Update and Accessibility Consideration
  - 5.2 PRC-15-1011 P & H Centre Concession Operation and rental Agreement
  - 5.3 Request for Proposal 2022-04-PRC Municipal Park Pre-Design Consulting Services
6. **STAFF REPORTS** - Deferred.
7. **ITEMS FOR DIRECTION | DISCUSSION**
  - 7.1 **Playground Upgrades | Kinsmen & 4<sup>th</sup> Street Crescent Update** – Deferred.
  - 7.2 **East End Trail | Update/Information sharing** – Committee members were provided a verbal update on the East End Trail.

**8. OTHER BUSINESS**

**9. NEXT MEETING -** Wednesday, October 26, 2022 | 7:00 pm

**10. ADJOURNMENT**

**Moved by D. Metcalfe | Seconded by K. Hopkins**

THAT the meeting by adjourned at 8:20pm. CARRIED.

PARKS, RECREATION & CULTURE  
DISC GOLF COURSE DEVELOPMENT AD HOC COMMITTEE

Tuesday, Sept 6th, 2022 | 7:00 pm  
Location: Zoom Meeting

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**MEMBERS PRESENT** Seth Dyck | Camille Ferrier-Dyck | Randy Timbers | Brandon Koebel | Keith Hopkins | Tony Diaco

**OTHERS PRESENT** Laura Christen | Brandon Dobson

1. **DISCLOSURE OF PECUNIARY INTEREST-** nil

2. **ADOPTION OF August 2<sup>nd</sup>, 2022 MINUTES**

**Moved by S. Dyck | Seconded by B. Koebel**

THAT the minutes of the August 2nd, 2022 meeting be approved as printed and circulated  
**CARRIED.**

3. **SITE SELECTION**

3.1 **SVCA Correspondence | Requirements** - L. Christen presented an email from the Saugeen Valley Conservation Authority (SVCA) outlining their minimal concerns. The SVCA Regulations Coordinator noted that the project, as described, would not require SVCA approval. The committee has no additional concerns.

4. **EQUIPMENT**

4.1 **Supplier Quotes** – B. Dobson presented quotes for different baskets from various companies. The committee identified the portable Disc Golf Park nets from Chain Link as the best baskets due to the ability to be converted into permanent features in the future.

**ACTION:** B. Dobson to contact Chain Link to get final quote on 9 baskets with permanent sleeve inserts, and to confirm the wording in the quote to only include the purchase of the baskets, permanent sleeves and delivery. Installation will not be necessary.

5. **FUNDRAISING**

5.1 **Temporary Course Sponsorship | Primary application status | Secondary funding opportunities** –The primary application has been identified as a grant from Bruce Power, and an application has been submitted requesting \$5,000.00. The application deadline ends on September 30<sup>th</sup>. The committee has identified secondary funding opportunities in the form of grants, with the Agriculture Society, Bruce-Grey, and Jumpstart being potential opportunities to explore.

5.2 **2023 Budget-** The Parks, Recreation & Culture Committee has expressed their preference for a proposal to council requesting the full amount needed to fund the project. The Disc Golf Committee would like to pursue grant opportunities first, before approaching council for the remainder of necessary funds.

6. **NEXT STEPS**

6.1 **Financial Planning- Continued development of a fundraising plan to set up course development** – Committee identifies the time period of September 6<sup>th</sup> to end

of December 2022 as the time frame to apply for grants. Once the temporary course becomes permanent, the committee will shift to sponsorship opportunities and attempt to sell baskets/holes and the naming rights to the course.

**7. ROUND TABLE**

**7.1** K. Hopkins identified the need for an Organizational Name to approach businesses with when requesting sponsorships.

**ACTION:** Committee to begin brainstorming potential names to bring to the next meeting.

**8. NEXT MEETING** – Tuesday, October 4th at 7:00 pm

**9. ADJOURNMENT**

**MOVED by T. Diaco**

THAT the meeting adjourned at 8:11pm