

PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, August 23, 2023 | 6:00pm
P & H Centre | Boardroom

MEMBERS PRESENT Brandon Koebel | David Ford | Carol Hudson | Neil Simpson | Matt Bender | Keith Hopkins | Danica Metcalfe | Marion Massaloup

OTHERS PRESENT Tom Karl | Laura Christen | Lyndsay Regier | Brandon Dobson

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

2. **DELEGATION** – Nil.

3. **ADOPTION OF July 26, 2023 PRC ADVISORY MINUTES**

Moved by M. Bender | Seconded by M. Massaloup

THAT the minutes of the July 26, 2023 regular meeting be approved as printed and circulated.
CARRIED.

4. **ITEMS FOR INFORMATION / CORRESPONDENCE**

4.1. Council Reports

4.1.1. Concession RFP – The RFP from Big Bites Mobile Food Truck was accepted and they will be running the concession for 2023/2024.

4.1.2. Legion Park RFP

4.1.2.1. Playground Design Review – Committee members discussed and provided feedback for a playground equipment substitution

Moved by M. Massaloup | Seconded by N. Simpson

THAT the Town of Hanover PRC Advisory Committee elect to move forward substituting the Meta Rocker & Kidforce Spinner with the Comet II for the Robert Steers Legion Park playground equipment. **CARRIED.**

4.1.3. Splash Pad Development

4.1.3.1. Phased implementation plan – Committee members reviewed and discussed COE's Concept A phases. **ACTION:** An updated document with the revised phases for Concept A & B will be provided to committee members once completed.

5. **STAFF REPORTS**

5.1. Director Update

5.1.1. P&H Centre

- Structural Engineering Analysis will be conducted on August 24, 2023.

- Boiler upgrade project: Hired mechanical engineering, DEI Consulting.

5.1.2. Bridge Update

- Procurement of materials is ongoing due to the lead time required.
- Engineering access plans for bridges have been or are being developed by UrbanLink and reviewed by SVCA.
- Upon confirmation of schedule, Council and community update will be shared.

5.2. Parks & Recreation Facilities

5.2.1. Ice Plant - Start up scheduled for August 24. First day of ice use is September 5.

5.2.2. Ice Allocation – Ice permits have been issued to user groups.

5.2.3. Annual pool shutdown – Shutdown will occur September 2 to 18.

5.2.4. Upcoming Events – August 25-27 | U13 Ball tournament, August 27 & September 23 | Market in the Square, September 9, 16, 23 | 3rd Party soccer field rental, and September 20 | Owen Sound Attack vs Barrie Colts game.

5.3. Aquatics & Programs

5.3.1. Summer camps – 513 campers over 8 weeks of camp.

5.3.2. Hanover Town Park Disc Golf had 266 rounds played last month by 41 unique users.

5.3.3. Fall program planning is completed for the Fall Community Guide. Staff are looking forward to a full list of programming including PA Day camps, carpet bowling, yoga classes, Huff n Puff hockey and public skates.

5.3.4. Public skate sponsorships and arena advertising sponsorships renewals have been sent out with responses coming in daily.

6. ITEMS FOR DIRECTION / DISCUSSION

6.1. Recreation Rates and Fees 2024 – Committee members reviewed and discussed the rates and fees proposed for 2024.

Moved by B. Koebel | Seconded by M. Bender

THAT the Town of Hanover PRC Advisory Committee supports the 2024 rates and fees as presented and revised. **CARRIED.**

7. OTHER BUSINESS

7.1. Committee member shared that the Town of Hanover Strategic Plan was provided to Council at the last meeting. Strategic Plan is available to the public in the Council agenda package.

- 7.2. Committee member shared that the Town and Enterprise Fleet Management have entered into an agreement to begin leasing vehicles for the required departments.
- 7.3. Committee member noted that there is a lot of overgrowth along the trail from Wilken Park to little black bridge.
- 7.4. Committee member inquired if there could be additional check-in's at tournaments or events occurring over the weekends by staff.
- 7.5. Further information was shared with committee members that signage has been ordered to assist the public with distinguishing between cow parsnip and hogweed.
- 7.6. Committee member shared information collected from a trade show regarding self cleaning washrooms that were on display.

8. NEXT MEETING - Wednesday, September 27, 2023 | 6:00pm

9. ADJOURNMENT

Moved by N. Simpson | Seconded by D. Ford
THAT the meeting be adjourned at 8:05pm. CARRIED.