

Centre Hastings Parks Recreation and Culture Committee
Meeting Minutes

Wednesday, April 16, 2014
Council Chambers

In Attendance: Tom Simpson, Chair, Mike Kerby, Jim Smith, Charles Gordon, Hazel Gill, Fred Bendell, Harry Quart, Jeff Bitton

Regrets: Karen Jones, Mary Stewart

Call to Order: 4:40pm

Approval of the Agenda:

Hazel moved, Jim seconded, approval of the agenda. Carried.

Declaration of Pecuniary Interest:

none

Approval of the Minutes

Jim moved, Mike seconded, approval of the Minutes of March 19, 2014. Carried.

Business Arising from the Minutes:

None

Parks, Recreation and Culture Coordinator Report:

Fred moved, Charles seconded, that the Parks, Recreation and Culture Coordinator's report be received. Carried.

General Ledger Accounts

Mike moved, Hazel seconded, the general ledger accounts as presented.

Sub-Committee Reports:

Pool

- Pre-registrations will be held May 10 and June 7 @ the Arts Centre 9-12:00

Huntingdon Recreation

- Meeting is later today, looking at purchasing new mower

Volunteer Appreciation

- Held a very successful Volunteer Appreciation brunch at the Moira Hall April 6, 2014, over 60 attendees

Camera Club

- Took pictures at the volunteer appreciation and of the flooding, recruiting new spring pictures for website header

Parks Committee

- Park already in use, replacing burst pipes in canteen washrooms, canteen window

Arts Centre Hastings Committee

- providing Earth Day activities on April 26th from 8:30-11am
- Madoc Little Theatre presents “the Husband” on May 6th
- Noted a slight discoloration of the floor near the west side store room. Staff to monitor
- Re-iterated need for air conditioning at Art Centre and noted disappointment that it was taken out of the budget, several fund raising ideas were presented.

Jim moved we provide Arts Centre free of charge this year, and ask for a donation in lieu of rent to user groups to put towards the air conditioning. Motion did not receive a seconder and was lost.

Support the Troops

- No April event planned, moving to Sundays 1:00-4:00

Regatta

- to provide parasailing at the Regatta
- doing downtown window display, Leigh-Anne from Chamber to assist with promotions on Twitter, Facebook

New Business:

1. Canada Day Updates- Extreme Rush confirmed, Grapes of Wrath will headline our Entertainment along with New Age Soldier and Cliff Andrews
2. Big Bike ride 2014 on May 13th for Heart and Stroke – still need more riders, Harry has already raised \$320, goal is \$2,000

Next meeting:

Council Chambers

Wednesday, May 21, 2014.

4:30pm

Meeting Adjourned: Meeting adjourned at 5:35 pm