

Centre Hastings Parks Recreation and Culture Committee
Meeting Minutes

Wednesday, June 18, 2014
Council Chambers

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

Regrets: Karen Jones, Jim Smith

Call to Order: 4:30pm

Approval of the Agenda:

Tom asked that Bob Bancroft be added as a delegation to the agenda. Charles moved, Hazel seconded, approval of the agenda as amended. Carried.

Declaration of Pecuniary Interest:

none

Delegations:

Bob Bancroft presented information on the Annual Bass Fishing Derby June 21, 2014. Requested help with promotions and that it be a sanctioned event of CHPRCC to provide insurance support.

Harry moved, Fred seconded the delegation be received with thanks. Carried.

Approval of the Minutes

Mike moved, Harry seconded, approval of the Minutes of May 21, 2014. Carried.

Business Arising from the Minutes:

None

Parks, Recreation and Culture Coordinator Report:

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

General Ledger Accounts

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

Sub-Committee Reports:

Pool

- Pool is open and passed inspection, roof has been repaired, registration is ongoing, lessons begin June 30

Regatta

- Need more paddle boats, meeting Monday to prepare plan 'B'
- may add boogie board races

Huntingdon Recreation

- Meeting is later today, 8 teams so far, made several canteen improvements

Volunteer Appreciation

- No report

Camera Club

- Doing summer pics for website, reviewed events schedule

Parks Committee

- Park officially open now, daily 9 to dusk
- Added coffee/ tea to canteen
- ice cream has been very popular
- asked that Lions be aware they will need parking attendants for July 27
- still hoping to fund raise for a/c at the Arts Centre

Arts Centre Hastings Committee

- No report

Support the Troops

- Good turnout last Sunday, including a band
- Need to put sign on donations stand, and ask Cliff to provide a newsletter/ handout description of what Support the Troops is

New Business:

1. Canada Day Updates – everything confirmed, flyers/ posters circulated

Next meeting:

Council Chambers

4:30pm, Wednesday, Aug. 20, 2014. (no meeting in July)

Meeting Adjourned: Meeting adjourned at 5:25 pm