

**Centre Hastings Parks Recreation and Culture Committee**  
**Meeting Minutes**

**Wednesday, March 19, 2014**  
**Council Chambers**

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

**Regrets:** Mary Stewart, Karen Jones

**Call to Order:** 4:30pm

**Introductions:**

Chair Simpson introduced Fred Bendell and welcomed him to the committee.

**Approval of the Agenda:**

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

**Declaration of Pecuniary Interest:**

none

**Approval of the Minutes**

Hazel moved, Charles seconded, approval of the Minutes of January 15, 2014. Carried.

**Business Arising from the Minutes:**

None

**Parks, Recreation and Culture Coordinator Report:**

- Jeff noted we are currently in the interview/ hiring process for summer staff for the skate park, pool and camp programs
- Jeff will be out of the office March 25 to 28 to attend the annual PRO (Parks and Recreation Ontario) conference
- Canada Day entertainment has been booked, as well as Extreme Rush wall climbing and bouncy castles

**General Ledger Accounts**

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

## **Sub-Committee Reports:**

### Huntingdon Recreation

- No report

### Volunteer Appreciation

- Arrangements are made, invitations have been sent for the Volunteer Appreciation brunch at the Moira Hall April 6, 2014, 11:30 to 1:30

### Camera Club

- Took pictures at the pancake breakfast and hockey play-offs

### Parks Committee

- Have added several new scooters for 2014

### Arts Centre Hastings Committee

- Next movie is on April 1, "Le Weekend"
- also providing Earth Day activities on April 20<sup>th</sup>
- Provided a copy of the new Hastings County Cultural Plan

### Support the Troops

- Good turnout by musicians, sparse audiences

### Regatta

- Presentation to provide parasailing at the Regatta

Hazel moved, Jim seconded that the CHPRC supports the offering of parasailing at this year's Regatta on July 12<sup>th</sup>, 2014. Carried

## **New Business:**

### 1. 2014 Budgets

- The Recreation General budget has been approved with 2 minor changes.

### 2. Big Bike ride 2014 on May 13<sup>th</sup> for Heart and Stroke

- Participation needed, please contact Jeff or Tom to sign up.

### 3. Trails

- Hazel noted her dismay with dog droppings along the trails this winter.

**Next meeting:**

Council Chambers  
Wednesday, April 16, 2014.  
4:30pm

**Meeting Adjourned:**

Meeting adjourned at 5:10 pm