

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

**Wednesday, May 21, 2014**  
**Council Chambers**

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

**Regrets:** Fred Bendell, Karen Jones, Mary Stewart

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

**Approval of the Agenda:**

Charles moved, Harry seconded, approval of the agenda. Carried.

**Declaration of Pecuniary Interest:**

none

**Approval of the Minutes**

Mike moved, Hazel seconded, approval of the Minutes of April 16, 2014. Carried.

**Business Arising from the Minutes:**

None

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

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

**General Ledger Accounts**

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

**Sub-Committee Reports:**

Pool

- First Pre-registration was held May 10, next one is and June 7 @ the Arts Centre 9-12:00

#### Regatta

- to provide parasailing at the Regatta, 6 registered to date, info on MLPOA website/ newsletter

#### Huntingdon Recreation

- Meeting is later today, 8 teams so far, maybe 9

#### Volunteer Appreciation

- No report

#### Camera Club

- No report

#### Parks Committee

- Park officially open now, daily 9 to dusk
- over 850 users on the weekend.
- New slushy machine is quite popular
- Switched ice cream supplier
- Noted the North-East gate is now being left open

#### Arts Centre Hastings Committee

- Taking a hiatus from movies until September

#### Support the Troops

- Good turnout last Sunday, including a band

#### **New Business:**

1. Parks and Recreation Risk Manual

Harry moved, Hazel seconded we order a Parks and Recreation Risk Manual. Carried

2. Canada Day Updates  
- Danford property confirmed for one more fireworks, will need to move them in 2015.

#### **Next meeting:**

Council Chambers

Wednesday, June 18, 2014.

4:30pm

**Meeting Adjourned:** Meeting adjourned at 5:15 pm