

Centre Hastings Parks Recreation and Culture Committee
Meeting Minutes

Wednesday, November 26, 2014
Council Chambers

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

Regrets: Karen Jones, Mary Stewart

Call to Order: 4:00pm

Approval of the Agenda:

Charles moved, Jim seconded, “*approval of the agenda of November 26, 2014.*” Carried.

Declaration of Pecuniary Interest:

none

Delegations:

none

Approval of the Minutes

Mike moved, Harry seconded, “*approval of the Minutes of October 14, 2014.*” Carried.

Business Arising from the Minutes:

- Safe Halloween Party, Arts Centre
Hosted by the Lions Club, Tom noted it was a success, with 85 participants

- Security Cameras, Skate Park
Deferred to future meeting

Parks, Recreation and Culture Coordinator Report:

Harry moved, Charles seconded, “*that the Parks, Recreation and Culture Coordinator’s reports for November be received.*” Carried.

General Ledger Accounts

Mike moved, Jim seconded, “*approval of the general ledger accounts as presented.*” Carried.

Sub-Committee Reports:

Pool

- No report

Regatta

- No report

Huntingdon Recreation

- Remembrance Day service in Huntingdon was well received

Volunteer Appreciation

- No report

Camera Club

- No report

Parks Committee

- Charles is raising funds to replace up to 10 bikes and several helmets in the rental shack, already received 2 free cases of tire tubes
- Charles and volunteers have put up Christmas decorations in the park

Arts Centre Hastings Committee

- Still providing monthly movies

Support the Troops

- Had a successful year, returning in January

New Business:

- Presentation of certificates of appreciation

Open Discussion:

- Would like to see greater attention/ involvement in the culture sector
- More opportunities to put our local talent on display at the Arts Centre and Village Market
- Work with Hastings County to develop Arts Council/ Calendars
- Like the format of bringing all the sub-committees together to share ideas/ resources

Next meeting:

*at the call of the new Council

Meeting Adjourned: Harry moved meeting be adjourned at 4:55 pm