

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

**Tuesday, October 14, 2014**  
**Council Chambers**

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

**Regrets:** Charles Gordon, Karen Jones, Mary Stewart

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

Tom noted Fred Bendell has resigned due to other commitments

**Approval of the Agenda:**

Harry moved, Hazel seconded, *“approval of the agenda of October 14, 2014.”* Carried.

**Declaration of Pecuniary Interest:**

none

**Delegations:**

none

**Approval of the Minutes**

Mike moved, Hazel seconded, *“approval of the Minutes of June 18, 2014.”* Carried.

**Business Arising from the Minutes:**

None

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

Harry moved, Jim seconded, *“that the Parks, Recreation and Culture Coordinator’s reports for August, September and October be received.”* Carried.

**General Ledger Accounts**

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

## **Sub-Committee Reports:**

### Pool

- Pool had a very good summer, has now been closed for the winter

### Regatta

- No report

### Huntingdon Recreation

- Had a successful ball season, meeting tonight to prepare for Remembrance Day

### Volunteer Appreciation

- No report

### Camera Club

- No report

### Parks Committee

- No report

### Arts Centre Hastings Committee

- Noted revenues were less than projected due to less activity, have seen a dwindling membership. They still providing monthly movie days

### Support the Troops

- Cancelled concerts for the Fall months, returning in January

## **New Business:**

### 1. Fall Meetings

To meet once more (in November), new committees to be approved by the incoming Council

### 2. Sports Camp Report

Reviewed staff report, had a successful camp, increased by almost 60 children this year

### 3. Centre Hastings Guide

Preparing new guide book for release in January of 2015

4. Security Cameras, Centre Hastings Park

Staff met with Alarm Systems to ask for quotes for camera security systems for consideration in 2015

5. Halloween at the Arts Centre

Madoc Lions club will be sponsoring a Safe Halloween party at the Arts Centre 6:00-9:00pm on Oct. 31

6. Web site

Tom noted the municipality is in the process of updating their website

7. Lawn Bowl lights

Harry moved, Hazel seconded “ *that, with the pending closure of the lawn bowling club, the lawn bowl lights and poles at Whytock Park be donated to the Boat Launch, provided the Boat Launch committee pay all costs associated with the relocating of them.*”  
Carried.

8. Hitching Post, Boat Launch

Hazel noted there is an ongoing issue with horse excrement near the picnic shelters at the boat launch. It was suggested a hitching post be provided at the north end of the parking lot at the boat launch away from the public area and that the users be reminded to clean up after their horses.

9. Garbage Pails

Hazel requested the municipality provide a garbage pail at the skate park and at the dog park year round for dog owners who clean up after their pets.

**Next meeting:** (please note date change for next meeting)

**\*Tuesday, Nov. 18, 2014**

4:30

Council Chambers

**Meeting Adjourned:** Meeting adjourned at 4:55 pm