

Centre Hastings Park Committee Meeting Minutes

Wednesday April 16, 2014

Council Chambers

In Attendance: Charles Gordon, Carm Donato, Jane Donato, Marjorie Reid, Shelby Kramp- Neuman, Rob Gardiner, Jeff Bitton

Regrets: Nicole Shire, Leslie Morgan, Dale Smith

Call to Order: 6:30pm

Approval of the Agenda:

Shelby moved, Rob seconded, *approval of the agenda.* Carried.

Declaration of Pecuniary Interest:

none

Approval of the Minutes of March 19, 2014

Rob moved, Carm seconded, *approval of the minutes of March 19, 2014.* Carried.

Business Arising from the Minutes:

Staff updated that staff have been hired, with the park supervisor to begin next week, orientation of staff to be later this month. We plan to be ready for a soft opening by May 3rd, in full operation by May 17th. The mulch had been ordered, play structure to be repaired May 5th.

Committee noted disappointment at the air conditioning for the Arts Centre being removed from the budget. Carm had previously offered to fundraise for the a/c and met with the Arts Committee, but noted the difficulty in fundraising, and made another proposal.

Carm moved, Majorie seconded, *that the air conditioning be installed as soon as possible, and that the municipality waive rental fees for the Arts Centre for regular users for this year in lieu of receiving donations to put towards the air conditioning.* Carried

New Business:

1. Canteen Window: Nicole secured us a much better quote for the canteen window replacement. Jeff noted there is no need to replace washroom toilets, pipes have been repaired, roof top heater has been disconnected.
2. Skate Competition: Marjorie to check with Candice, scheduled for Aug. 2, 2014

3. Park Website: Noted it was discontinued in 2011, information on municipal site is dated. To have park supervisor try and update it.

Shelby moved, Carm seconded *that Council be advised the entire municipal website needs to be overhauled and updated.* Carried.

4. Picnic Canopy:

Charles noted the canopy apparently has mold. Carm to check into sourcing a cleaning material.

5. Alarm System:

Staff noted alarm has been serviced, 3 battery packs replaced. We may look at updating/ changing security codes.

6. Energy Audit:

Committee is still concerned re:hydro costs.

Carm moved, Marjorie seconded, *that the municipality have an energy evaluation done on the Centre Hastings park facilities.* Carried

Next Meeting:

6:30pm, Wednesday, May 21, 2014
Council Chambers

Meeting Adjourned:

Shelby moved the meeting to be adjourned @ 7:35 pm