

Centre Hastings Park Committee Meeting Minutes

Wednesday March 19, 2014

Council Chambers

In Attendance: Charles Gordon, Carm Donato, Nicole Shire, Shelby Kramp- Neuman, Rob Gardiner, Jeff Bitton

Regrets: Jane Donato, Cathy Morgan, Marjorie Reid, Dale Smith

Call to Order: 6:30pm

Approval of the Agenda:

Rob moved, Carm seconded, approval of the agenda. Carried.

Declaration of Pecuniary Interest:

none

Approval of the Minutes of January 15, 2014

Rob moved, Shelby seconded, approval of the minutes of January 15, 2014. Carried.

Business Arising from the Minutes:

Charles noted we have purchased 6 new scooters (on sale)

New Business:

1. Budget review:

Shelby noted Council has completed the municipal portion of the budget, the one item deferred was the air conditioning of the Arts Centre.

Carm offered to take on fundraising for this item.

Nicole is trying to get a better quote for the canteen window replacement.

Jeff to arrange for washroom toilets replacement.

Carm to arrange for floor painting of the ice cream shoppe.

2. Park Staffing

The revised park staffing was presented.

Currently completing the interviews, offers being made.

Should be a good blend of new and returning staff.

Next Meeting:

6:30pm, Wednesday, April 16, 2014

Council Chambers

Meeting Adjourned:

Shelby moved the meeting to be adjourned @ 7:15 pm