

Huntingdon Recreation Committee Meeting Minutes

Wednesday, April 16, 2014
Huntingdon Veterans Memorial Hall

In Attendance: Larry Mitz, Chair, Stuart Kerby, Mike Kerby, Jeff Bitton

Regrets: none

Guests: Linda Lain

Call to Order: 8:10 pm

Approval of the Agenda:

Mike moved, Stuart seconded, approval of the agenda. Carried

Declaration of Pecuniary Interest:

none

Approval of the Minutes:

Stuart moved, Mike seconded, approval of the minutes of January 15, 2014. Carried

Financials:

Mike moved, Stuart seconded the general ledger accounts be accepted as presented. Carried.

Business Arising from the Minutes:

None

New Business:

2014 Calendar: Stuart hasn't held league meeting yet, may need a new staff person for the canteen. To advise Jeff.

Equipment/ lawn mower: committee reviewed several quotes.

Mike moved, Stuart seconded *we proceed with the purchase of the Ariens 25 hr, 54" cut 'industrial grade' mower from Renshaw's at a cost of \$3,396.* Carried

Stuart noted the roadside sign needs replacing, Fire Department Association has agreed to pay ½. They may look at putting a picnic shelter at the fire hall diamond as well.

Stuart moved, Mike seconded *that we split the cost of a used roadside sign with the Fire Department.* Carried

Stuart noted the pop cooler in the canteen needs replacing. Jeff to contact Pepsi about a reconditioned cooler.

Committee, along with Linda Lain, original committee member, regular user and caterer in the hall reviewed the letter submitted by Celia Papertzian re: kitchen facilities.

Stuart moved, Mike seconded the following recommendations:

to add 2 power bars to bar/ serving areas to provide extra electrical outlets,

to add 3 portable paper towel racks,

to replace outdated microwave,

to add some coat hooks/ racks at the rear entrance to the kitchen,

that a 911 address sticker be added at the phone area,

and to ensure extra keys are always available on-site for the elevator,

and further that we budget to replace the refrigerator in 2015,

and further that the Meals on Wheels be asked to keep the freezer part of the hall refrigerator clear for use of rental groups. Carried.

Community Yard Sale:

Stuart noted they may host a yard sale in late May/ early June.

Next Meeting:

8:00 pm

Wednesday, May 21, 2014

Huntingdon Hall

Meeting Adjourned: at 9:15 pm