

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY MAY 8, 2014 AT 7:00 P.M.

PRESENT:	Chair	Vicki Gray
	Members	Barb Clare-Powell Judith Cox Lisa Ferguson Tarryn Reineke Grace Smith Stephanie Stanton Steven Zeidler
STAFF:	Chief Administrative Officer	W. Henry Sander
	Culture & Recreation Co-ordinator	Kerri Craig-Paul
ABSENT:	Members	Bill Harvey Si Lowry Stuart Lowrey Richard Weese
	Director of Public Works	Clayton Cameron

CALL TO ORDER

Vicki Gray, Chair, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Culture & Recreation Advisory Committee Minutes, 02/13/14.

Culture & Recreation Report No. R14-003, 04/23/14, with respect to the Spring 2014 Update.

May 8, 2014

MOTION CRAC05082014-01: *Moved by Member Zeidler and seconded by Member Ferguson that the following reports from Officials be received for information;*
(a) Culture & Recreation Committee Minutes- 02/13/14; and
(b) Culture & Recreation Report No. R14-003, 04/23/14, with respect to Spring 2014 Update.

CARRIED

REPORTS FROM OFFICIALS (for direction)

Culture & Recreation Report No. R14-004, 04/25/14, with respect to Outdoor Fitness Equipment/ Soccer Nets.

MOTION CRAC05082014-02: *Moved by Member Smith and seconded by Member Zeidler that Recreation Report No. R14-004, dated 04/25/14, with respect to Outdoor Fitness Equipment/Soccer Nets;*
AND FURTHER THAT the Chair and Recreation Coordinator meet to choose specific pieces of equipment for each location.

Culture & Recreation Report No. R14-005, 04/23/14, with respect to Georgian College-Community Projects Initiative.

MOTION CRAC05082014-03: *Moved by Member Stanton and seconded by Member Smith that Recreation Report No. R14-005, dated 04/23/14, with respect to Georgian College-community Projects Initiative be deferred until the interim Recreation Coordinator has been established.*

CARRIED

CORRESPONDENCE (for information)

Steve Zeidler , 04/30/14, with respect to Canada Tourism-Oriented Directional Signing.

MOTION CRAC05082014-04: *Moved by Member Zeidler and seconded by Member Ferguson that correspondence for information regarding Canada Tourism- Oriented Directional Signing be received.*

CARRIED

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Judith Cox with respect to Climbing Apparatus and Basketball Nets in Coldwater.

MOTION CRAC05082014-05: *Moved by Member Stanton and seconded by Member Smith that correspondence for information regarding Judith Cox with respect to Climbing Apparatus and Basketball Nets in Coldwater be received; AND FURTHER THAT if the money budgeted for park equipment is not fully used that:*

- 1. Portable nets be purchased for Washago Park;*
- 2. A climbing apparatus for Coldwater; and*
- 3. Basketball nets for Coldwater.*

CARRIED

Discussion with respect to the Coldwater Skate Park.

MOTION CRAC05082014-06: *Moved by Member Cox and seconded by Member Clare-Powell that correspondence for information regarding Discussion with respect to the Skate Park be received.*

CARRIED

CORRESPONDENCE (for direction)

- "NIL"

ADJOURNMENT – 8:00 p.m.

Motion to adjourn.

MOTION CRAC02132014-07: *Moved by Member Stanton and seconded by Member Smith that this meeting be and is hereby now adjourned.*

CARRIED

Vicki Gray
Chair

Kerri Craig-Paul
Acting Secretary