



GANANOQUE RECREATION COMMITTEE

September 12, 2011
Minutes

In Attendance: Joe Jansen, Sue Smith, Lisa Richardson, Theresa Donovan, Patti Cockerham, Suzanne Rivard, Shannon Griggs, Alison Turner

Guest :Debbie Dickson, Junior B Islanders

Correspondence : Letter from Junior B Islanders

Ms Dickson presented a letter to the committee requesting assistance with ice costs for the 2011/12 ice season for the Junior B's. The committee reviewed this and will reply to Ms. Dickson suggesting that she make her request to Council asking for a Council Grant to help offset the cost of ice for the season. Chair Patti Cockerham will respond.

There was discussion regarding the committee's mandate. They would like the public to be more aware of their role in recreation.

Joe Jansen made a motion to appoint one committee member to be the media rep for the committee.... Suzanne Rivard volunteered, Accepted with thanks from the committee.

Matters Pending :

- Summer Ice
 - Management and Council Representative Joe Jansen have met with the major ice users as well as the Curling Club regarding rental of August ice time. Management is asking for a commitment of at least 10 hours of ice rental a day during this period to make it feasible to continue with early ice. Each of the clubs will respond following their meeting.
 - The Curling Club have agreed to move their spiel by one week which will allow us to turn the plant on a few days later.
 - A final decision on early ice will be made once all clubs have replied.
- Contact with YMCA
 - Suzanne will invite YMCA representative to our next committee meeting.
- Ball – Theresa reported that there is enough interest in ball to form an executive. She will meet with Township Recreation Co-ordinator in the near future to discuss the opportunities of working together to bring ball back to the community.

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- Stereo System for the arena
 - Joe reported that we should be receiving a quote by week's end.

Updates

- Amphitheatre
 - The amphitheatre is complete with the exception of the cover, the committee are still deciding on what type etc.
 - The grounds around the amphitheatre have been graded and are ready for the stone seating to be installed.
 - TLC landscaping is currently clearing and replanting the bank.
- Splash Pad
 - Moving forward, construction was started September 7th and they expect to be completed September 16th if there are no delays.
- BMX & Athletic Field
 - The bmx track is built and is being used. Rules will be posted this week. We are still working on sponsorship for the gates, fencing etc.
 - Works staff are assisting with the prep for the field.

Notice of Motions :

Motion 2011-07

Moved by Joe Jansen, Seconded by Theresa Donovan that the minutes from June 2, 2011 meeting be accepted.

Carried

Meeting Adjourned

Next regular meeting scheduled for October – Date TBD
6pm at the Recreation Centre.