

Puslinch Recreation Committee September 24, 2019 7:00pm Council Chambers, Aberfoyle

# **MINUTES**

### **MEMBERS PRESENT**

Vince Klimkosz (Chair)

Bruce Joy (Vice Chair)

Jessica Goyda

Daina Makinson

June Williams

### **TOWNSHIP STAFF PRESENT**

Mike Fowler, Supervisor of Public Works and Parks

Claire Collinson, Legislative Assistant

#### 1. CALL TO ORDER

Vince Klimkosz (Chair) called the meeting to order at 6:55pm

# 2. DISCLOSURE OF PECUNIARY INTEREST

None

#### 3. APPROVAL OF MINUTES

June 25, 2019 Recreation Committee Minutes

Moved by Bruce Joy, seconded by Jessica Goyda.

That the Minutes of the Recreation Committee meeting dated June 25, 2019 be adopted.

CARRIED

### 4. DELEGATION/PRESENTATIONS

None

#### 5. REGULAR BUSINESS

1. 2020 Proposed User Fees – Group



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- Jessica Goyda brought up the proposed surcharge for out of town renters which is a new addition to the User Fee Bylaw. Committee showed general support for this surcharge and discussed the potential of increasing the damage deposit.
- Daina Makinson pointed out that there was no mention of the Aberfoyle Farmers Market (AFM) in the list of discounted renters; staff to confirm the process for AFM.
- 2. Revenue and Expense Information Group
  - General satisfaction that revenues are up and expenses are down. The Committee would like to increase promotion of the Hall and has asked for more information on how people find out about the PCC. Jessica Goyda suggested the Committee create a survey to collect feedback from renters. The Committee would like staff to add an item online asking "How did you hear about us?" as well as asking directly when creating a new rental.
- 3. Facility Revenue Reporting Group
  - Facilities are well used, no major changes to discuss.
- 4. Community Garden at the ORC Daina Makinson
  - The garden is not maintained like it used to be, the Committee would like to put a call out to volunteers via the website and the Puslinch Community Newsletter. Staff to confirm whether volunteers are covered under the Township insurance policy. Mike Fowler also suggested that changes to Township staffing may allow more dedicated time to the garden.
  - June Williams would like to thank Mike Fowler and the Grounds Crew for the improvements to the landscaping at the PCC.
- 5. Fall Fair Permit Fees Vince Klimkosz
  - Vince Klimkosz would like to see the Township waive permit fees for the Fall Fair tent permits. Bruce Joy would like to make a recommendation to Council to waive these fees.
- 6. New Soccer Field Parking Vince Klimkosz
  - Committee would like to know what the parking plan is for the new soccer fields to ensure vehicles are not permitted to park on the fields. Mike Fowler confirmed that there are plans for a larger parking lot and that Township parking lots could be used as an overflow option.
- 7. Lighting Quality at the PCC/ORC Vince Klimkosz
  - Mike Fowler confirmed that the lights at the back of the property are slated for replacement in 2024 as part of the Asset Management Plan. Additionally, the lights at the ORC, Rink and Sheds are slated to be replaced with LED bulbs in 2023.
- 8. Horse Rings at the PCC Vince Klimkosz



- Vince Klimkosz has spoken with potential renters who would be willing to rent the space if there was a warm up ring installed beside the main ring. Daina Makinson felt that these potential renters should come to the Committee as delegates. The Township has a Parks Master Plan that has been developed; it does not speak to adding additional warm up rings.
- 9. Old Morriston Park Upgrades Vince Klimkosz
  - Mike Fowler stated that basic maintenance is done on a regular basis and that the Park is part of the Asset Management Plan. Additional repairs to the Park would be costly and there are already fundraising initiatives under way for the new soccer fields.
- 10. Playground Equipment Upgrades June Williams
  - June Williams would like upgrades to the PCC and Boreham Drive playground included as part of the 2020 budget process. Mike Fowler stated that the Boreham Drive playground has been identified for 2024 upgrades. The PCC playground is part of the Parks Master Plan. Vince Klimkosz would like to know the life expectancy of the PCC playground. Staff to confirm.
- 11. Canada Infrastructure Grant Update Bruce Joy
  - Neither Mike Fowler nor Jessica Goyda have an updated status on the grant. Due to the election, everything is on hold. Mike Fowler has discussed with Mary Hasan and there is money available for the soccer field upgrades without the grant; Bruce Joy to email Mary for specifics.
- 12. Killean School Bell Jessica Goyda
  - The Historical Society has recommended placing the bell between the Millennium Garden and the Library. The Committee supports this location.
- 13. Open Gym for PD Days June Williams
  - June Williams would like staff to follow up on whether it is feasible to have Open Gym on UGDSB PD Days. Staff to follow up.

# 6. CLOSED MEETING

None

# 7. ADJOURNMENT

Motioned by Daina Makinson, seconded by June Williams. Meeting adjourned at 8:20pm