

Puslinch Recreation Committee February 11, 2020 7:00pm Fire Hall Training Room, Puslinch

MINUTES

MEMBERS PRESENT

Vince Klimkosz (Chair)

Bruce Joy (Vice Chair)

Jessica Goyda

Daina Makinson

June Williams

TOWNSHIP STAFF PRESENT

Claire Collinson, Legislative Assistant

Sara Bailey, Councillor

1. CALL TO ORDER

Vince Klimkosz (Chair) called the meeting to order at 6:59pm

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. APPROVAL OF MINUTES

September 24, 2019 and November 19 Recreation Committee Minutes

Approved by June Williams, seconded by Bruce Joy.

4. <u>DELEGATION/PRESENTATIONS</u>

None

5. REGULAR BUSINESS

- 1. Update on the volunteer recognition wall June/Claire
- Champion's Choice can make leaves for us, \$25 for the design and \$15 per leaf. Janice
 MacDonald is going to paint the mural as a donation to the Township. Township will
 provide supplies. Fleet Image can comment on the canvas that would work best. A staff
 report to Council will be required. Staff to write report in time for the April Council
 Meeting.



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- 6. Update on the drinking water source at the ORC June
 - Recommend that Council direct staff to report on the feasibility of installing a source of drinking water for the rink, the gymnasium, and the sports field in the form of a water fountain and bottle filling station.
 - i. June Williams motioning the recommendation
 - ii. Bruce Joy seconded the motion
 - iii. All in favour
- 7. Securing the freezer room at the PCC June
 - Possibility of having a lock on one of the rooms at the PCC so that certain kitchen items
 can be accessible only by key to certain renters. Staff are implementing a new checklist
 for renters at the PCC that will hopefully solve theft concerns and therefore eliminate
 the need for a locked storage area.
- 8. Advertising opportunities for the PCC June
 - Wellington Weddings can we add Puslinch to the list for 2021? Claire to work with the Advertiser on the details.
- 9. Update on the soccer fields Bruce
 - Two phases, phase one to break ground by May 2020. For more details see Staff Report REC-2019-003.
- 10. Public access to Puslinch Lake Bruce
 - Committee generally in favour of public access to the lake. Bruce would like to propose
 that we do something to grant access. Not fair that the Township is contributing money
 for dredging when it's not public. Staff to comment on feasibility at next Committee
 meeting.
- 11. Update on PD Day Open Gym Jessica/Claire
 - Rec Committee would like to offer open gym on PD Days for all time slots not currently booked by a renter. Staff to take a report to Council for approval.
- 12. Mandate and role of the Committee Jessica
 - Reviewed Terms of Reference and Mission Statement.
- 13. Item for next meeting
 - Can we send out an automatic response for renters asking them to leave a Google review? Can the Township claim ownership of our properties on Google so that we can respond to reviews?

14.CLOSED MEETING

None



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15.ADJOURNMENT

Motioned by Bruce Joy, seconded by June Williams. Meeting adjourned at 8:47pm

Next meeting May 19, 2020