

MINUTES

MEMBERS PRESENT

Bruce Joy (Vice Chair)
Vince Klimkosz (Chair)
Daina Makinson
June Williams
Councillor Jessica Goyda

TOWNSHIP STAFF

Nina Lecic, Deputy Clerk
Karen Landry, CAO/Clerk
Mike Fowler, Supervisor, Public Works

OTHERS PRESENT

Mayor James Seeley

1. CALL TO ORDER

Nina Lecic, Deputy Clerk called the meeting to order at 7:02 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

By unanimous consent, the Committee appointed Vince Klimkosz as the Chair and Bruce Joy as the Vice Chair.

Vince resumed the Chair position.

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. APPROVAL OF MINUTES

5. DELEGATIONS/PRESENTATIONS

6. REGULAR BUSINESS

1. Puslinch Community Newsletter update

- a. At the January 30, 2019 Council Meeting, Council directed staff to obtain feedback from the Recreation Committee on the value of the monthly production of the Puslinch Community Newsletter.
- b. Social media

The Committee discussed the Puslinch Community newsletter and noted that they see value in its monthly production as it is a good resource for new people, provides exposure for groups and their events, and assists with increased fundraising. The Committee recommended keeping the production of the Newsletter as the Township does not have a social media policy in place.

Vince Klimkosz was selected as a back-up for Daina Makinson for the production of the Newsletter.

The Committee inquired as to whether notice could be included in the tax bills about the newsletter. Staff were to follow up.

2. Notice of Public Meeting- Puslinch Community Centre Park Master Plan – Phase 1 and Phase 2
3. Fox Run Park (upcoming Public Meeting, date to be determined)

The Committee discussed the upcoming Fox Run Public Meeting and recommended that information about it be placed in the Community Newsletter, when the date has been set.

4. REC-2019-001 - Puslinch Community Centre Park - Back Soccer Fields – Update and associated Council Minutes

The Committee expressed concern with the proposed orientation of the baseball diamond as it is facing west. This is a concern due to sunset impacting visibility and resulting in games having to be scheduled half an hour later.

5. Promotion of Facility rentals (Daina)

The Committee discussed the feasibility of volunteer led promotional videos and photos of facilities.

The Committee requested additional information with respect to the following:

- Reports on gym rentals
- Summary of ice rentals for the previous season
- Use of the ice rink during PD days
- Summer rated for the rink

7. CLOSED MEETING

None

8. ADJOURNMENT

The Committee adjourned at 8:25 p.m.