

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON MAY 14, 2018 AT 6:30 P.M.**

MEMBERS PRESENT: Chairman Steve Elsey and Committee members Bob Mullin, Ken Hoard (Secretary), Bill Cooke, Julie Nobes and Jeremy Solmes

ALSO PRESENT: Jennifer Kerr, John Kerr and Derrick Morgan

MEMBERS ABSENT: Wayne Andrews

The meeting was called to order at 6:30 pm by Steve Elsey.

ADOPTION OF AGENDA

MOTION #1

Moved by Bob Mullin

Seconded by Julie Nobes

“The Committee recommends that the Parks & Recreation Committee Agenda for May 14, 2018 be adopted as circulated.”

DELEGATION

John Kerr attended to provide a presentation on the proposed Splash Pad Project and the progress fundraising for the project.

The Chairman thanked the delegates for their presentation stating that the Committee supports them in principle but more funds are needed.

MINUTES

MOTION #2

Moved by Bob Mullin

Seconded by Ken Hoard

“That the minutes of the Parks & Recreation Committee meeting held on April 30, 2018 be approved.”

NEW BUSINESS/CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by Bill Cooke

“The Committee acknowledges receipt of a report on the Stirling Splash Pad Proposal including the budget breakdown

and further recommends that the same be filed as information.”

There being no further business the meeting was adjourned by the Chair.

Chair

Secretary