

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE**  
**MEETING HELD ON JANUARY 23, 2019 AT 7:00 P.M.**

**MEMBERS PRESENT:** Mayor Bob Mullin, Jeremy Solmes, Sari Watson, Bill Cooke, Wayne Andrews, Ken Hoard (Secretary), Brian Ackers, Dean Graff, Bonnie Heasman, and Steve Elsey.

**MEMBERS ABSENT:** Julie Meiklejohn

**ALSO PRESENT:** Roxanne Hearn, CAO/Treasurer  
George Burkitt, Public Works Manager

The meeting was called to order by Mayor Bob Mullin to elect Chair.

There were two nominations for Chair. Dean Graff nominated by Jeremy Solmes and seconded by Sari Watson and Steve Elsey nominated by Bill Cooke and seconded by Wayne Andrews. Members voted and Steve Elsey was elected to be Chair of the Parks and Recreation Committee.

Steve Elsey assumed the Chair.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Dean Graff

Seconded by Bonnie Heasman

“The Committee recommends that the Parks & Recreation Committee Agenda for January 23, 2019 be adopted as circulated.”

**DELEGATION**

Kevin Solmes attended meeting and stated he would cut grass at Henry Street Ball Park but not interested in running canteen and cleaning washrooms.

There was discussion on changes to be made to Ron Andrews’ contract. It was consensus of Committee that staff revise the contracts for the ballfield caretakers to be reviewed by the contractors and brought back to the March meeting for review by the Committee.

**MINUTES**

**MOTION #2**

Moved by Bob Mullin

Seconded by Ken Hoard

“That the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on May 14, 2018 be approved.”

**MOTION #3**

Moved by Dean Graff

Seconded by Bob Mullin

“The Committee recommends that the canteen and washroom at Henry Street be closed for one year and revisited in 2020.

**MOTION #4**

Moved by Steve Elsey

Seconded by Bill Cook

“The Committee recommends that two portable handicap washrooms be provided for the Henry Street Park, one located at the playground and one at the ballfield.”

**MOTION #5**

Moved by Wayne Andrews

Seconded by Brian Ackers

“The Committee recommends \$500 be placed in budget for tree replacement.”

Discussion ensued about replacing Woods subdivision playground. Roxanne will look into grants for playground equipment.

**MOTION #6**

Moved by Ken Hoard

Seconded by Bonnie Heasman

“The Committee recommends that the skatepark equipment be removed and that the area be repurposed.”

Discussion arose about planting trees in new subdivisions and parks as per subdivision agreement.

Beautification of the various gardens and flower beds was discussed. It was suggested to enquire with landscapers, service groups and volunteers to sponsor or look after some flower beds.

It was consensus of Committee to invite representatives of the Horticultural Society to next meeting.

It was the consensus of Committee that Ken Hoard, Brian Ackers and Sari Watson join Greg Joslin to do a walk around of parks before next meeting.

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

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Chair

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Secretary