

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON MARCH 27, 2019 AT 7:00 P.M.**

MEMBERS PRESENT: Steve Elsey (Chair), Bob Mullin, Jeremy Solmes, Sari Watson, Bill Cooke, Ken Hoard (Secretary), Brian Ackers, Dean Graff and Julie Meiklejohn-Nobes

MEMBERS ABSENT: Wayne Andrews and Bonnie Heasman

ALSO PRESENT: Roxanne Hearn, CAO/Treasurer
Gregg Joslin, Public Works

The meeting was called to order by the chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Bill Cooke

“The Committee recommends that the Parks & Recreation Committee Agenda for March 27, 2019 be adopted as circulated.”

DELEGATION

Rob MacDonald, BIA attended to discuss coordination of beautification projects. Would like to see annual plan with stakeholders – Lions Club, Rotary Club, Horticultural Society and BIA. The BIA would like to display flowers throughout downtown and on East Front Street bridge. Cost of flowers \$1500. The BIA would contribute \$1000 and would like a donation from Township of \$500.

Kevin Tribble and Donna Graff, Rotary Club attended to discuss station park.

MOTION #2

Moved by Dean Graff

Seconded by Sari Watson

“The Committee recommends that the report from the Rotary Club regarding proposed 2019 Rotary Project for the Beautification of the Stirling Station Area dated March 13, 2019 be received and filed.”

MINUTES

MOTION #3

Moved by Jeremy Solmes

Seconded by Dean Graff

“The Committee recommends that the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on January 23, 2019 be approved.”

OTHER BUSINESS

MOTION #4

Moved by Ken Hoard

Seconded by Dean Graff

“The Committee recommends the washrooms at the Stirling Ball Park remain locked.”

MOTION #5

Moved by Ken Hoard

Seconded by Bob Mullin

“The Committee recommends to approve contracts as written for caretakers of ball diamonds.”

MOTION #6

Moved by Jeremy Solmes

Seconded by Brian Ackers

“The Committee recommends that the letter from Melissa Skinkle requesting permission to install signage be granted with the size of signage being approved by Municipality and at a cost of \$50 per year to help maintain park.”

Annual Park Walk-Around was completed on March 25, 2019 as per report attached.

The Committee discussed annual park walk-around and have directed staff to provide quotes on gate at west end of skatepark and quotes on basketball net.

MOTION #7

Moved by Dean Graff

Seconded by Julie Meiklejohn-Nobes

“The Committee recommends the annual park walk-around report be accepted as presented.”

Minutes amended per Motion #6 April 15, 2019 Council minutes:

Councillor Watson requested that the budget include \$5000 for a tree inventory as well as an additional \$5,000 for Ash Tree medicine as well as \$5,000 for tree maintenance (i.e. a total of \$15,000).

MOTION #8

Moved by Ken Hoard

Seconded by Sari Watson

“The Committee recommends \$2500 be included in budget for tree inventory.”

MOTION #9

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee recommends the Rotary Club proceed with proposed 2019 Rotary Project for the Beautification of the Stirling Station Area as discussed and in consultation with Council/Staff.”

MOTION #10

Moved by Ken Hoard

Seconded by Dean Graff

“The Committee recommends the approved budget be sent to Council for final approval.”

MOTION #11

Moved by Dean Graff

Seconded by Brian Ackers

“That the Committee adjourn meeting.”

Next meeting will be Wednesday, May 22, 2019 at 7 p.m.

Chair

Secretary