

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON JULY 24, 2019 AT 6:00 P.M.**

MEMBERS PRESENT: Steve Elsey (Chair), Bob Mullin, Sari Watson, Bill Cooke, Ken Hoard (Secretary), Bonnie Heasman, Dean Graff and Wayne Andrews

MEMBERS ABSENT: Jeremy Solmes, Brian Ackers and Julie Meiklejohn-Nobes

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 July 24, 2019 be adopted as circulated.”

DELEGATION

Nick Meyers attended meeting to discuss canteen at Stirling Ball Diamond. At this date Nick stated not possible to run canteen due to costs this year. Interested in opening canteen at Stirling ball diamond for 2020. Would like to have washrooms operational and accessible.

Discussion took place regarding both Stirling and Springbrook washrooms. Staff to look into municipality’s insurance for operation of canteen.

MINUTES

MOTION #2

Moved by Bob Mullin

Seconded by Bonnie Heasman

“The Committee recommends that the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on May 22, 2019 be approved.”

NEW BUSINESS

MOTION #3

Moved by Steve Elsey

Seconded by Sari Watson

“The Committee recommends that the request to plant a tree and have a plaque in Woods Drive playground in memory of Audrey Hoard be approved.”

Discussion took place on lawn tractor replacement for Henry Street and Springbrook ball diamonds as lawn tractors are in need of repair. Public Works Manager to prepare recommendations.

OTHER BUSINESS

CAO/Treasurer provided pricing of approximately \$35,000 for upgrading lights to LED in all ball diamonds. She will look into grants for upgrading LED lights.

Roxanne also provided verbal update of items completed on 2019 annual park walkaround.

Sari Watson discussed recycling at ball diamonds.

MOTION #4

Moved by Wayne Andrews

Seconded by Steve Elsey

“That the Committee meeting be adjourned.”

Next meeting will be held on Wednesday, September 25, 2019 at 7 p.m.

Chair

Secretary