

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

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

MEMBERS ABSENT: Bob Mullin, Bonnie Heasman, Wayne Andrews

ALSO PRESENT: Roxanne Hearn, CAO/Treasurer
George Burkitt, Public Works Manager
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 November 27, 2019 be adopted as circulated.”

MINUTES

MOTION #2

Moved by Julie Meiklejohn-Nobes

Seconded by Brian Ackers

“The Committee recommends that the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on September 25, 2019 be approved.”

NEW BUSINESS/CORRESPONDENCE

MOTION #3

Moved by Julie Meiklejohn-Nobes

Seconded by Sari Watson

“The Committee acknowledges a letter dated September 26, 2019 from Jaye Bannon, CEO of the Library requesting upgrades to the outdoor space at the corner of Emma and West Front Street;

and further recommends that the Public Works Manager obtain quotes from Ecoraster to upgrade the outdoor space;

and further recommends that the local landscape companies be contacted to do the beautification of the various gardens (eg Library, Covered Bridge, Entrances to Village and Municipal Administration Building) in exchange for permission to place a sign in the garden advertising their business;

and further that the Contractors be encouraged to utilize native planting for pollinators.”

MOTION #4

Moved by Jeremy Solmes

Seconded by Dean Graff

“That Committee acknowledges a letter dated November 18, 2019 from the Stirling ‘Slo-Poke’ Softball Players thanking the Municipality for the continued maintenance and upkeep of the Stirling Ball Diamond;

and further recommends that the same be received and filed.”

OTHER BUSINESS

MOTION #5

Moved by Bill Cooke

Seconded by Dean Graff

“That the Committee acknowledges 28 responses to the recreational survey;

and further recommends that the same be received and filed.”

MOTION #6

Moved by Brian Ackers

Seconded by Dean Graff

“That the Committee recommends that the lawn tractor for the Stirling Ball Diamond be purchased in the 2019 budget year.”

It was consensus of the Committee to consider replacing the Springbrook Ball Diamond lawn tractor in the 2020 budget.

It was the consensus of the Committee that the Committee do a park walk around on December 16th 2019 at 10am and to meet at the Municipal Office.

The meeting was adjourned by Dean Graff.

Chair

Secretary