

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON MAY 27 2020 AT 7:00 P.M.**

MEMBERS PRESENT: Bob Mullin (Chair), Ken Hoard (Secretary), and by Phone: Jeremy Solmes, Dean Graff, Brian Ackers, Bill Cooke, Sari Watson, Bonnie Heasman and Wayne Andrews

ALSO PRESENT: Roxanne Hearn, CAO/Treasurer
George Burkitt, Public Works Manager
Gregg Joslin, Public Works Operator (Parks Inspector)

The meeting was called to order by the chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Wayne Andrews

“The Committee recommends that the Parks & Recreation Committee Agenda for May 27, 2020 be adopted as circulated.”

MINUTES

MOTION #2

Moved by Jeremy Solmes

Seconded by Bonnie Heasman

“The Committee recommends that the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on January 22, 2020 be approved.”

OTHER BUSINESS

There was discussion on the estimates from the Parks Walk Around in December. Gregg provided a report on the recent park inspections.

MOTION #3

Moved by Ken Hoard

Seconded by Bill Cooke

“That the Committee acknowledges the annual walk around report with respect to Springbrook Park and further that the rings be removed;

And further that the boards be replaced on the ramp;

And further that a load of sand be brought in;

And further that the monkey bars be removed.”

Recorded Vote:

- Bob Mullin – yes
- Ken Hoard – yes
- Jeremy Solmes – yes
- Bonnie Heasman – yes
- Brian Ackers – yes
- Dean Graff – yes
- Wayne Andrews – yes
- Bill Cooke – yes
- Sari Watson – no

MOTION #4

Moved by Dean Graff

Seconded by Jeremy Solmes

“That the Committee acknowledges the annual walk around report with respect to the Dog Park and further recommends that four-foot painted stakes be installed beside trees;

And further that more trees get planted on the north and west side outside of the fence;

And further that the bedding gets refreshed.”

Recorded Vote:

- Bob Mullin – yes
- Ken Hoard – yes
- Jeremy Solmes – yes
- Bonnie Heasman – yes
- Brian Ackers – yes
- Dean Graff – yes
- Wayne Andrews – yes
- Bill Cooke – yes
- Sari Watson – abstained

MOTION #5

Moved by Wayne Andrews

Seconded by Bill Cooke

“That the Committee recommends that all line items for Woods Drive Park from the park walk around be included on future grant applications, with the exception of straightening the bench;

And further that the play structure remain closed if and when the parks can be reopened, due to safety concerns.”

Recorded Vote:

- Bob Mullin – yes
- Ken Hoard – yes

- Jeremy Solmes – yes
- Bonnie Heasman – yes
- Brian Ackers – yes
- Dean Graff – yes
- Wayne Andrews – yes
- Bill Cooke – yes
- Sari Watson – abstained

There was discussion on the Henry Street, Rodgers Drive, Tanner Drive and Edward Street Parks. It was consensus of the Committee that Rodgers Drive and Tanner Drive parks remain untouched at the present time, while Henry Street and Edward Street Parks continue with dead wood removal and general maintenance.

MOTION #6

Moved by Bill Cooke

Seconded by Ken Hoard

“That the Committee recommends that Kevin Solmes continue to manage the washrooms and canteen facility at the Henry Street Ball Diamond,

And further that the washrooms and canteen be opened to the public during games;

And further that his contract be increased to \$2600 per year, when able to have the canteen and washrooms open.”

There was discussion on the new tractor/loader and it was consensus of the Committee that Gregg be approved to utilize it.

MOTION #7

Moved by Bill Cooke

Seconded by Bonnie Heasman

“That the Committee recommends that the proposed 2020 budget of \$85,200 be approved”

Recorded Vote:

- Bob Mullin – yes
- Ken Hoard – yes
- Jeremy Solmes – yes
- Bonnie Heasman – yes
- Brian Ackers – yes
- Dean Graff – yes
- Wayne Andrews – yes
- Bill Cooke – yes
- Sari Watson – abstained

There was discussion on the beautification of the entrance ways to the village. The Horticultural Society has adopted the Library, Covered Bridge and Municipal Administration building.

Lyman's Landscaping has adopted Belleville Road, Mill Street and Stirling Marmora Road, while Twig's Gardenscape has adopted Frankford Road and Campbellford Road.

The meeting was adjourned by Jeremy Solmes. The next meeting will be held at the call of the Chair.

Chair

Secretary