

**NORTH PERTH RECREATION COMPLEX
COMMITTEE MINUTES
Tuesday, March 2nd, 2010
7:00 p.m. at the Municipal Office, Council Chambers**

Attendance: Heather Horn, Lloyd Martin, Sherri Coombs, Ed Hollinger, Kate Docker, Cathy Bitton, Dave Johnston, Jeff Bannerman, Russ Danbrook, Paul Horn, Fran Hale, Kriss Snell, Steve Hardie, Bill Woods, Matt Richardson

- 1) Call to order – Chair Paul Horn called the meeting to order @ 7:05 p.m.
- 2) Additions to Agenda – There were none.

It was moved by Lloyd Martin, seconded by Heather Horn THAT the agenda be approved as circulated.

MOTION CARRIED

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adoption of the Feb. 9th, 2010 minutes –

It was moved by Russ Danbrook, seconded by Sherri Coombs THAT the Feb. 9th minutes of the North Perth Recreation Complex Committee be adopted as circulated.

MOTION CARRIED

- 5) Business Arising from Minutes – None.
- 6) Delegation(s) – None.
- 7) Review of Draft Survey – Fred Galloway provided us with a draft survey to review for comment and for method of distribution. Some suggestions were made: the order of the questions should be adjusted; we should indicate under #9 that donations are tax deductible; and, the option of respondent information for a draw be considered. The return date will be highlighted. Steve will have Fred draft a final version and have the committee review it by email before it goes out. The approx. cost for a single mailing to every North Perth resident is \$1,500.00 if produced and sent out by Powell Printing. The survey will be added to the website as well as the option of faxing or emailing the completed surveys back to us. Steve will look into the possibility of having a drop box at the schools.

It was moved by Heather Horn, seconded by Russ Danbrook THAT Council be approached with a request for a budget allocation of approx. \$1,500.00 to cover the cost of production and distribution of a survey to every North Perth resident.

MOTION CARRIED

- 8) Review of Site Selection Process – Paul will review the criteria with Jeff Bannerman. The process will be looked at once the survey is complete as there could be additional information resulting that may change how we look at the location.

9) Sub-Committee Reports

Heather – Nothing to report at this time.

Sherri – The last media release went out as planned. The cost for regular ads was reviewed. It was noted that some of the ads should be news items as we should not have to pay for sharing info with the public. It was agreed that Mar. 17th and 24th would be the next ads, with a picture of the draw winners to go in the Banner Apr. 7th.

It was moved by Russ Danbrook, seconded by Sherri Coombs THAT Council be approached with a request for a budget allocation of \$2,000.00 for advertising costs.

MOTION CARRIED

It was suggested that we ask Rolo from the Social Media Workshop to help set up twitter and facebook to help spread the word.

Lloyd – Nothing to report at this time.

Russ – Nothing to report at this time.

10) Media Release – Already discussed.

11) Other Business – Russ mentioned that Owen Sound is behind schedule with their arena due to soil issues. They are soliciting their MP for a deadline extension.

12) New Business –None.

13) Announcements – The next meeting was set tentatively for **Tues. Apr. 13th @ 7:00 p.m.** in council chambers. The survey results will be reviewed at this meeting if they are ready.

It was moved by Dave Johnston, seconded by Lloyd Martin THAT the meeting be adjourned at 8:25 p.m.

MOTION CARRIED

Chairperson – **Paul Horn**

Date

Recording Secretary – **Kate Docker**

Date