

North Perth Recreation Complex Committee Meeting Minutes

Tuesday, August 31st, 2010

7:00 p.m.

Municipal Office – Gowanstown

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Present: John Verwey, Lloyd Martin, Sherri Coombs, Ken Vander Eyk, Heather Horn, Kate Docker, Bill Watson, Matt Richardson, Bill Woods, Terry Seiler, Ed Hollinger, Steve Hardie
Guests: Denny Bryan and William Weima - BBA

1. Call to Order – Vice - Chair John Verwey called the meeting to order @ 7:00 p.m.
2. Additions to the Agenda – None
3. Declarations of Pecuniary Interest – None were expressed at this time.
4. Review & Adoption of Minutes –

It was moved by Bill Woods, seconded by Sherri Coombs THAT the minutes of the July 21st, Aug. 3rd, and Aug. 10th Recreation Complex Committee meetings be approved as circulated.

MOTION CARRIED

5. Review & Adoption of 'In Camera' Minutes – The Vice-Chair made comment that the Aug. 3rd meeting is under investigation and that members could be contacted by the meeting investigator.

It was moved by Lloyd Martin and seconded by Ed Hollinger THAT the 'in camera' minutes of the July 29/09, Sept. 22/09, Sept. 23/09, Aug. 3/10, Aug. 10/10 Recreation Complex Committee meetings be approved as circulated.

MOTION CARRIED

6. Delegation – Barry Bryan Associates – Denny thanked the committee for selecting them for this project.
 - Committee structure was reviewed
 - Contact list for committee – Kate will provide for BBA
 - Communication – Steve is to be the contact
 - Project Deliverables were reviewed
 - Denny and William viewed the proposed site prior to the meeting – 20 front acres quite suitable, mayor added the possible future development of a school in the 10 acres to the north
 - MDS requirements and servicing need to be considered – BBA will contact Allan Rothwell. It was noted that the municipality has recently purchased the property that borders on the east side
 - Soil testing has been done on the cemetery portion of the property (north)
 - Drawings pertaining to drains are available at the Clerk's Dept.
 - Legal survey and topographical info is required
 - Storm Water Management needs to be addressed
 - Historical significance of property? Has always been farmland
 - In the end, what are we hoping to build? A single pad arena with the ability to twin in the future, a walking track and pool – in phases, depending on ability

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- to raise funds
- If sledge hockey is a possibility, there are some requirements that should be considered at the onset.
 - BBA's 'Preliminary Area Summary' was reviewed: horseshoe bowl seating plus standing room for total of 1200; players boxes on same side with officials/penalty box on opposite side; lowering of the floor by 400 mm was discussed; staff lunchroom to be at the front for all staff to use; portable generator can be used instead of generator room; 4 offices plus reception area required in lobby; ticket booth not needed; pro shop not needed; the need for more women's washrooms was noted; parking requirements will be reviewed with Allan; discussion re 150 – 200 cap. banquet facility component with kitchen accessible to smaller multi-purpose room; discussion re providing separate rooms for user groups (Figure Skating, Minor Hockey, etc.); discussion re walking track location – in main arena or secondary? If it is closed during paying events, this could be an issue; discussion re indoor soccer; discussion re proposed pool use i.e. swim meets vs more recreational usage.
 - Budget - \$10 – 12 million based on fundraising and price per square foot. Quality – want this to last 40+ years, want something we can be proud of, don't want to go too cheap. Schedule – not an issue
 - Facility Tours – possible locations were discussed. Steve will work on scheduling these with Kriss and committee members that are available to attend.

7. Other Business – None.

8. Announcements – The next meeting was set for **Tues. Sept. 14th** @ 7:00 p.m. in Gowanstown to review concepts. The preferred concept will be reviewed on **Tues. Sept. 21st** @ 7:00 in Gowanstown.

It was moved by Bill Woods and seconded by Heather Horn THAT the meeting be adjourned @ 9:30 p.m.

MOTION CARRIED

VICE-CHAIRPERSON – John Verwey Date _____

Recording Secretary – Kate Docker Date _____