

North Perth Recreation Complex Committee Meeting Minutes
Tuesday, April 12th, 2011
8:00 p.m.
Council Chambers

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Agenda
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May 16/11

Present: John Verwey, Doug Kellum, Tami Chauvin, Amber McCraney, Heather Horn, Steve Hardie, Jason Balzer, Lloyd Martin, Sue Thompson, Bill Woods, Russ Danbrook, Dave Ludington, Cathy Bitton, Kate Docker
Guests: Glen Boy, Wendy Zufelt-Baxter, Larry Gordon, Jerry Rozendal, Amy Gangl, Adrian Vader, Nicole Johnston

Call to Order – Chair John Verwey called the meeting to order at 8:12 p.m.

Additions to the Agenda – The sign for the proposed site will be discussed under “Other Business”.

Declarations of Pecuniary Interest – None were declared at this time.

Review & Adoption of Minutes –

It was moved by Bill Woods, seconded by Lloyd Martin THAT the minutes of the Mar. 15th Recreation Complex Committee meeting be approved as circulated.

MOTION CARRIED

Delegation – Campaign Coaches – Glen reviewed Campaign Coaches Fundraising Feasibility Study Report, which was designed to gauge the interest in the community for the project. Of those interviewed, there was an overall feeling that there is value in phasing the project with the preference of the pool being included in phase 2, that a new facility should be built as opposed to fixing the old arena, that it should be a multi-use facility to enhance the quality of life for all residents, and that it should be the hub for social and recreational activities and promote healthy lifestyles. The findings indicated that \$6 mil. would be an accurate campaign goal based on community enthusiasm and support for the project. This is nearly half of the total project and is very promising. A donor recognition program should be developed to encourage investing in the project. It is recommended that the Fundraising Committee send letters to the study interviewees to thank them for their participation. Three things are necessary for success: political will, a solid campaign, and federal/provincial funding. Previous motions passed by Council were reviewed with respect to proceeding with the planning of a new facility and land allocation.

Next Steps – A Business Plan needs to be done to set out capital costs and operating costs in order for council to proceed. It was suggested that council commit the \$4 mil. that would be spent on improvements to the old arena to a new facility. The feeling is that council is more convinced since the facilities tour that the time is now to build a new facility.

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It was moved by Tami Chauvin, seconded by Jason Balzer THAT the North Perth Recreation Complex Committee recommends proceeding with the readiness phase of a fundraising campaign as identified in Campaign Coaches presentation.

MOTION CARRIED

It was moved by Russ Danbrook, seconded by Heather Horn THAT the North Perth Recreation Complex Committee recommends proceeding with a business plan for a North Perth recreation complex.

MOTION CARRIED

Other Business – There was strong support for getting the 8' X 16' sign up indicating the future site (Hwy.86 and Perth Road 165) so we can move forward. Steve will follow up with Kriss on this and check the wording – proposed vs future site. The committee felt that the press should be invited for the raising of the sign.

Announcements – The next meeting is scheduled for Tues. May 10th @ 7:00 p.m.

It was moved by Tami Chauvin and seconded by Dave Ludington THAT the meeting be adjourned @ 10:15 p.m.

MOTION CARRIED

CHAIR – John Verwey

Date

Recording Secretary – Kate Docker

Date