

North Perth Recreation Complex Committee Meeting Minutes
Tuesday, May 31st, 2011
7:00 p.m.
Council Chambers

Agenda
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July 4/11

1

Present: John Verwey, Steve Hardie, Lloyd Martin, Matt Richardson, Jeff Bannerman, Steve Wolfe, Judy Givens, Bill Woods, Russ Danbrook, Dave Ludington, Cathy Bitton, Amber McCraney, Jason Balzer, Fran Hale, Kate Docker

Call to Order – Chair John Verwey called the meeting to order at 7:05 p.m.

Additions to the Agenda – There were none.

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

Review & Adoption of Minutes –

It was moved by Lloyd Martin, seconded by Bill Woods THAT the minutes of the May 10th Recreation Complex Committee meeting be approved as circulated.

MOTION CARRIED

Delegation – None.

Business Plan- Update Timelines – The two (2) handouts were reviewed – the Business Plan Criteria and Fred Galloway's Proposal. The two (2) Open Houses/Public Sessions would be held in early Sept., with the final business plan report and recommendation to go to Council mid to late September. The Recreation Complex Committee will be involved in the consultations with the public. The date for a meeting to prepare for this is to be determined. Identifying future uses for the existing Memorial Arena and property was added at the last meeting. 'Friends of '59' would like a suitable memorial in the new facility. It was suggested that representatives of this committee have consultations with them for their input – Bill Woods, Russ Danbrook and Amber McCraney volunteered to do this. The need for a site selection review was questioned. The cost of site servicing could be a factor – and as the municipality now owns the property next to the proposed site, it could be more cost effective to service. It was agreed that property already owned by the municipality should be considered before purchasing other land. It has been determined that a minimum of 10 acres is required in order to plan for future growth. This committee would be heavily involved in this process.

Fundraising Campaign Readiness Motion – The motion was deferred by Council until completion of the Business Plan. It was noted that the phasing stages are designed to coincide with fundraising, and are not calendar-driven. Site selection and cost of the project seem to be Council's main concerns. Information needs to be available to Council so they can get up to speed, and in order to support the project. There may be federal grant money available through Public/Private Partnerships as well as Accessibility grants. Council approval is needed to pursue these opportunities. Fran, Steve H. And Steve W.

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2

were asked to pursue a funding application. It was noted that the Kinsmen are still committed to the project as far as we know.

Recreation Complex Sign – The sign is expected to go up sometime next week. Sherri will contact the Banner for a photo op.

Next Steps – It was agreed that we need to wait until the Business Plan is completed before we can move ahead. We will be working closely with Fred Galloway on this. There was discussion regarding whether the next meeting should be in August or September.

Other Business – None

Announcements – The next meeting is scheduled for Tues. Aug. 16th @ 7:00 p.m.

It was moved by Matt Richardson and seconded by Cathy Bitton THAT the meeting be adjourned @ 8:07 p.m.

MOTION CARRIED

CHAIR – John Verwey

Date

Recording Secretary – Kate Docker

Date