

North Perth Recreation Complex Committee Meeting Minutes  
Wednesday, November 10<sup>th</sup>, 2010  
6:30 p.m.  
Listowel Fire Station

Agenda  
(3.11)  
Dec. 6/10

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Present: Paul Horn, Lloyd Martin, Cathy Bitton, Sherri Coombs, Heather Horn, Kate Docker, Matt Richardson, Bill Woods, Steve Hardie, Chris Kurz, Mike Givens, Ken Vander Eyk, Trent Bowman, Susan Thompson, Tami Chauvin, Jerry Rozendal, Jeff Bannerman, Adrian Vader, Judy Givens, Charlie Smith, Jason Balzer, Fran Hale, Amy Gangl  
Guests: Denny Bryan and William Weima – BBA, Julie Behrns, Andrew Smith

1. Call to Order – Chair Paul Horn called the meeting to order @ 6:35 p.m.
2. Additions to the Agenda – None.

*It was moved by Sherri Coombs, seconded by Bill Woods THAT the agenda be approved as circulated.*

**MOTION CARRIED**

3. Declarations of Pecuniary Interest – None were expressed at this time.
4. Review & Adoption of Minutes –

*It was moved by Sherri Coombs, seconded by Bill Woods THAT the minutes of the Oct. 26<sup>th</sup> Recreation Complex Committee meeting be approved as circulated.*

**MOTION CARRIED**

5. BBA – Final Conceptual Plan – William reviewed the site plan based on the committee's direction for an NHL size ice surface, seating for 800, 5 dressing rooms, offices and canteen, capability to add on smaller ice pad and aquatic centre. The orientation of the building in relation to sun and snow was considered. The parking has been reduced to the zoning requirement of 334 spaces to save some money. The building has been shifted slightly to allow for more access at the back. The main floor and upper floor plans were reviewed. The roof line slopes downward towards the future pool side of the building. Exterior day and night views were shown. The exterior is designed to be pre-cast concrete.

Denny added that this is a concept only to give the flavour of what we asked for. The estimated cost for construction and parking lot as is: \$12.9 mil. plus fees, disbursements, testing, inspections, and features fittings and equipment (\$13 – 15 mil range complete).

The change to the Kinsmen space was made in the front corner. A serving area for the Blue Line Room for bar or food can be added at a later date. Colour photos were circulated.

6. Other Business – Lloyd gave an update on the Fundraising Comm : letters have gone out, committee is working on phone calls, Campaign Coaches will be setting up appointments over the next 2 weeks to gauge the level of interest from people in the community and their willingness to donate.

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Jeff suggested we consider a mix of individual and bench seating to reduce costs.

7. Announcements – Setting dates for public meetings is the next step. Julie suggested we hold off on setting up the public meetings until the new Council has had an opportunity to affirm/re-affirm support for this project. All board and committee appointments expire Nov. 30<sup>th</sup> but could be extended to Dec. 31<sup>st</sup> – council will be reviewing all of the existing boards and committees. Paul recommended that the next meeting include council, after the new members have been sworn in and committees have been established, to provide background on this project and where we're presently at.

*It was moved by Bill Woods and seconded by Heather Horn THAT the meeting be adjourned @ 7:30 p.m.*

**MOTION CARRIED**

\_\_\_\_\_  
CHAIR – Paul Horn

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Date

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Recording Secretary – Kate Docker

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Date