

North Perth Recreation Complex Committee Meeting Minutes
Tuesday, October 26th, 2010
7:00 p.m.
Municipal Office – Gowanstown

Agenda
3.1ix)
Nov. 15/10

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Present: Paul Horn, Lloyd Martin, Cathy Bitton, Kriss Snell, Sherri Coombs, Heather Horn, Kate Docker, Matt Richardson, Bill Woods, John Verwey, Russ Danbrook, Dave Johnston, Bill Watson, Steve Hardie
Guests: Denny Bryan and William Weima – BBA, Warren Howard

1. Call to Order – Chair Paul Horn called the meeting to order @ 7:03 p.m.
2. Additions to the Agenda – None.

It was moved by Lloyd Martin, seconded by Sherri Coombs 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 Russ Danbrook, seconded by Heather Horn THAT the minutes of the Oct. 5th Recreation Complex Committee meetings be approved as circulated.

MOTION CARRIED

5. BBA – Preliminary Conceptual Plan – William reviewed BBA's minutes from meeting #2. The site plan was reviewed. Outside access to the storage space was discussed. Direct access to the ice surface from the front lobby for Paddyfest events would be nice – a ramp system and removal of the glass could make it possible. It was suggested that we keep in mind how to connect the roof line with the eventual addition of a second ice pad. Windows will be on all sides for natural lighting. Height requirements for truck access for trade shows, etc. were discussed. Location of the food court was discussed. It was noted that the Kinsmen will require a full kitchen in their room. It was suggested that the front corner be squared up to give a larger Kin space and more lobby space – the concession could be beside or across from the Kin space or there could be a shared kitchenette. Budget could be a factor in this change. Number of parking spaces was discussed along with opportunities for sharing with the proposed school. The building layout on the property is tight to the neighbouring property and for access to the back– the building will be moved to the left by 40 – 50'. Denny asked everyone to keep in mind that this is still just a conceptual plan – we haven't gone through a design plan process yet. Lots can change and there will be fine tuning to be done.
6. Other Business – Lloyd gave an update on the Fundraising Comm meeting with Campaign Coaches – a list of 60 names has been compiled which the committee will call. Campaign Coaches will send out a letter as of Nov. 1st.
7. Announcements – The next meeting was set for **Wed. Nov. 10th** @ 6:30 p.m. at the Listowel Fire Station. All sub-committee members will be invited plus RAC, and

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a final conceptual plan will be presented. Paul noted that the structure of the committee will change due to the election – all appointments expire Nov. 30th.

It was moved by Lloyd Martin and seconded by Heather Horn THAT the meeting be adjourned @ 8:50 p.m.

MOTION CARRIED

CHAIR – Paul Horn

Date

Recording Secretary – Kate Docker

Date