

North Perth Recreation Complex Committee Meeting Minutes
Tuesday, October 5th, 2010
7:00 p.m.
Municipal Office – Gowanstown

Agenda
(3.1 vii)
Nov. 1/10

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Present: Paul Horn, Lloyd Martin, Judy Givens, Steve Wolfe, Cathy Bitton, Kriss Snell, Adam Smith, Amber McCraney, Sherri Coombs, Ken Vander Eyk, Heather Horn, Kate Docker, Matt Richardson, Bill Woods, Ed Hollinger, Steve Hardie

Guests: Denny Bryan and William Weima – BBA, Glen Boy – Campaign Coaches, Andrew Smith – Listowel Banner, Don Yeo

1. Call to Order – Chair Paul Horn called the meeting to order @ 7:05 p.m.
2. Additions to the Agenda – None.

It was moved by Lloyd Martin, seconded by Judy Givens 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 Heather Horn, seconded by Lloyd Martin THAT the minutes of the Aug. 31st Recreation Complex Committee meetings be approved as circulated.

MOTION CARRIED

5. BBA – Preliminary Conceptual Plan – Bill Woods, Steve Hardie and Mark Krabbe went on tours of facilities in Niagara Falls, St. Catherines and Oakville. BBA's preliminary plan includes horseshoe seating for 1000 + 200 standing and a running track on the mezzanine.
6. Fundraising Report – Lloyd reported that his committee has met with Campaign Coaches and they want to build a story to take to people that they interview. We will be notifying 40 – 50 people that Campaign Coaches will be contacting them to explain the project and see what they might be willing to contribute. This will start Nov. 1st and will be followed up with a mail out.
7. Comments/Discussion on Preliminary Conceptual Plan –
 - Access to seating was discussed.
 - It was suggested that the seats at the far end be turned in if the horseshoe seating arrangement is changed.
 - The possibility of retail space was discussed as well as controlled entry for paid events.
 - Change room layout options were reviewed.
 - The conceptual plan reflects the IBI conceptual land plan.
 - It was suggested that the front lobby should be impressive and different from other facilities.
 - The walking track should be located at the outside perimeter around the

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upper level

- The Kinsmen meeting room needs to be included in Phase 1 and should be on the ground floor with a separate entrance.
- Double-sided seating as opposed to horseshoe is more practical – it would also allow for access for vehicles to the arena floor
- The seating should be cut back to 850 and loading from the top should be considered – accessibility will be a challenge
- A music area for pad A & B is required
- Janitorial space should be available on the main & upper floors
- Second floor space over the dressing rooms could be for future use
- Orientation of the building on the site can be played with and possible sharing of parking with potential school could be incorporated

Revisions to the plan including more definition will be brought to the next meeting. Budget will be discussed as well as phasing. Dates for open houses are yet to be determined.

8. Other Business – None.

9. Announcements – The next meeting was set for **Tues. Oct. 19th** @ 7:00 p.m. in Gowanstown.

It was moved by Bill Woods 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