

North Perth Recreation Complex Committee Meeting Minutes
Tuesday, May 10th, 2011
7:00 p.m.
Council Chambers

Agenda
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June 6/11

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Present: John Verwey, Doug Kellum, Heather Horn, Steve Hardie, Lloyd Martin, Sherri Coombs, Matt Richardson, Ken VanderEyck, Jeff Bannerman, Steve Wolfe, Judy Givens, Myca Bateman, Bill Woods, Russ Danbrook, Dave Ludington, Cathy Bitton, Kate Docker

Call to Order – Chair John Verwey called the meeting to order at 7:00 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 Bill Woods, seconded by Dave Ludington THAT the minutes of the Apr. 12th Recreation Complex Committee meeting be approved as circulated.

MOTION CARRIED

Delegation – None.

Business Plan Terms of Reference – Council is in agreement to proceed with a Business Plan, as per the Recreation Complex Committee's recommendation. The draft Terms of Reference was reviewed. There was discussion regarding operational savings of a new facility as compared to the old facility, the reason for including a review of the site, and the need to keep looking for future grant opportunities. This last point will be included in the Terms of Reference.

It was moved by Russ Danbrook, seconded by Sherri Coombs THAT the North Perth Recreation Complex Committee recommends to Council the Business Plan Terms of Reference presented at the May 10th NPRCC meeting be approved as amended.

MOTION CARRIED

Fundraising Campaign Readiness Motion – This motion was deferred by Council pending clarification on the readiness phase, and completion of the Business Plan. There was discussion as to what we are getting for the \$26,000.00 price tag, and how this can come out of future fundraising when a final commitment hasn't come from Council to build a new facility. There is concern from the committee that not moving forward now will delay fundraising efforts for up to a year due to corporate budgets being completed in September. It was agreed that having Glen from Campaign Coaches come back to Council to make a presentation may be helpful. Lloyd will speak to Glen about his availability. The feeling of the group is that we need to keep moving forward until we are told differently.

Recreation Complex Sign – The sign is expected to go up sometime in the

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week after the long weekend. Sherri will contact the Banner for a photo op.

Next Steps – It was agreed that we need to wait until after Monday night to figure out where we go from here.

Other Business – None

Announcements – The next meeting is scheduled for Tues. May 31st @ 7:00 p.m.

It was moved by Bill Woods and seconded by Matt Richardson THAT the meeting be adjourned @ 8:05 p.m.

MOTION CARRIED

CHAIR – John Verwey

Date

Recording Secretary – Kate Docker

Date