



MINUTES

REGULAR MEETING OF PARKS, RECREATION, ARTS AND CULTURE COMMITTEE

THURSDAY MARCH 21, 2019

Kingsville Arena Auditorium D

6:00 PM

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 6:00 P.M. with the following persons in attendance:

Mayor N. Santos
Deputy Mayor G. Queen
Councilor T. Neufeld
M. Shields
M. Tremaine-Snip
A. Hickmott
M. Durocher-Administrative Support

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

Steve Langlois from Monteith Brown Planning Consultants-re Recreation Master Plan review.

S. Langlois provided some advance information on the Master Plan review, and answered questions with respect to the process.

D. STAFF REPORTS

Program Managers Report

PRAC 17-2019 Moved by Councilor T. Neufeld and seconded by A. Hickmott to receive the report as presented.

CARRIED

Facilities Managers Report

PRAC 18-2019 Moved by A. Hickmott and seconded by Councilor T. Neufeld to receive the report as presented.

CARRIED

E. MINUTES OF THE PREVIOUS MEETINGS

February 21 PRAC meeting

PRAC 19-2019 Moved by Councilor T. Neufeld and seconded by M. Tremaine-Snip to receive the minutes of the February 21 PRAC meeting as presented.

CARRIED

Fantasy of Lights February 19

PRAC 20-2019 Moved by A. Hickmott and seconded by Mayor N. Santos receive the minutes of the February 19 FOL meeting as presented.

CARRIED

Migration Fest February 19

PRAC 21-2019 Moved by M. Tremaine-Snip and seconded by Mayor N. Santos to receive the minutes of the February 19 Migration Fest meeting as presented.

CARRIED

Highland Games February 6

PRAC 22-2019 Moved by M. Shields and seconded by A. Hickmott receive the minutes of the February 6 meeting of the Highland Games Committee as presented.

CARRIED

Communities in Bloom February 5

PRAC 23-2019 Moved by Councilor T. Neufeld and seconded by M. Shields to receive the minutes of the February 19 Migration Fest meeting as presented.

CARRIE

F. New Business/Unfinished Business

Unico Cupboards

Discussion took place with respect to the locks on all of the cupboards at the Unico.

PRAC 24-2019 Moved by Councilor T. Neufeld and seconded by A. Hickmott that research and discussion with the user groups be undertaken by administration

CARRIED

Food Trucks

D. Wolicki provided pictures to the committee with potential locations for food trucks at Cedar Island/Cedar Beach. Previously a food truck Lemonliscious was stationed at Cedar Island.

PRAC 25-2019 Moved by Councilor T. Neufeld and seconded by Mayor N. Santos to that administration should prepare a report on Food Trucks on Cedar Island/Cedar Beach.

CARRIED

Soccer Fields

There continues to be issues with groups using the soccer fields to host organized games without approval, booking with the town. Committee felt that when this is taking place that a Director/Manager should ask the players to leave.

Mayor's Roundtable Meetings

4 different round table meetings are going to be held:

April 1	7-9 pm-	Art
April 10	7-9 pm-	Music
April 29	7-9pm-	Tourism/Sports
May 6	7-9 pm -	Culinary

G. Date of Next Meeting:

April 18, 2019
At 5:30 pm at KINGSVILLE ARENA

H. ADJOURN

PRAC 26-2019 Moved by Councilor T. Neufeld and seconded by M. Tremaine-Snip to adjourn the meeting at 8:52 p.m.

CARRIED

CHAIR, Deputy Mayor G. Queen

RECORDING SECRETARY, M. DUROCHER