



## MINUTES

---

---

### REGULAR MEETING OF PARKS, RECREATION, ARTS AND CULTURE COMMITTEE

---

**THURSDAY MAY 16, 2019**

**Kingsville Arena Auditorium C**

**5:30 PM**

---

---

#### **A. CALL TO ORDER**

Deputy Mayor Queen called the meeting to order at 5:37 P.M. with the following the Grovedale tour with the following persons in attendance:

Mayor N. Santos  
Deputy Mayor G. Queen  
Councilor T. Neufeld  
M. Shields  
M. Tremaine-Snip  
A. Hickmott  
D. Wolicki-Facilities Manager  
M. Durocher-Parks and Recreation Program Manager

#### **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**

None

#### **D. STAFF REPORTS**

##### **Program Managers Report**

**PRAC 49-2019** Moved by A. Hickmott and seconded by M. Tremaine-Snip to receive the report as presented.

**CARRIED**

**PRAC 50-2019** Moved by Councilor T. Neufeld and seconded by M. Shields to approach the Friendly Club about purchasing their tables.

**CARRIED**

##### **Facilities Managers Report**

**PRAC 51-2019** Moved by T. Neufeld and seconded by A. Hickmott to receive the report as presented.

**CARRIED**

**PRAC** committee requests that a date for the public consultation of the Mettawas Park Landscaping concepts be circulated.

**E. MINUTES OF THE PREVIOUS MEETINGS**

**April 18 PRAC meeting**

**PRAC 52-2019** Moved by Mayor N. Santos and seconded by A. Hickmott' to receive the minutes of the April 18 PRAC meeting as presented.

**CARRIED**

**Highland Games Committee-March 6**

**PRAC 53-2019** Moved by M. Tremaine-Snip and seconded by Mayor N. Santos receive the minutes of the March 6 Highland Games meeting as presented.

**CARRIED**

**Highland Games Committee April 3**

**PRAC 54-2019** Moved by Councilor T. Neufeld and seconded by Mayor N. Santos to receive the minutes of the April 3 Highland Games Committee meeting as presented.

**CARRIED**

**F. New Business/Unfinished Business**

**Unico**

Discussion took place with regard to installing a FOB access or changing the locks on the UNICO building. There are cost concerns with regard to the FOB as it is not currently in the budget for this type of expense.

**PRAC 55-2019** Moved by Councilor T. Neufeld and seconded by A. Hickmott' that administration change the locks at the UNICO utilizing a non-duplication type of key. Further, send that notification to all users.

**CARRIED**

**Master Plan**

Committee was requested to send any comments to S. Langlois for consideration.

**Food Vendor at Cedar Island/Cedar Beach**

D. Wolicki approached previous vendor who was stationed at the site. The Vendor Lemonlicious noted that it was not profitable.

**Mettawas Designs**

D. Wolicki presented R. Koudy's landscape designs for Mettawas Park. The next step will be community consultation. Please let D. Wolicki know if you have any changes/questions about the proposed designs.

## **Applewood Park Playground**

D. Wolicki presented the new design for Applewood Park, which was based on community input. Committee asked about accessibility of the swing. M. Tremaine-Snip noted that the absence of any natural components was very disappointing.

## **Plein Aire Event**

M. Durocher shared information with the committee about a proposed Plein Aire Event.

**PRAC 56-2019** Moved by Mayor N. Santos and seconded by Councillor T. Neufeld that administration work with the Van Loo's to determine the logistics for the proposed event.

**CARRIED**

## **G. Date of Next Meeting:**

**June 27, 2019  
At 5:30 pm at KINGSVILLE ARENA Room B**

## **H. ADJOURN**

**PRAC 57-2019** Moved by Councilor T. Neufeld and seconded by M. Tremaine-Snip to adjourn the meeting at 6:52 p.m.

**CARRIED**

---

**CHAIR, Deputy Mayor G. Queen**

---

**RECORDING SECRETARY, M. DUROCHER**