



## COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE  
OCTOBER 24, 2019 @ 5:30 P.M.  
Kingsville Arena Room 'D', 1741 Jasperson Lane, Kingsville**

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

Mayor Santos called the Meeting to order at 5:30 p.m. with the following persons in attendance:

#### **MEMBERS OF PARKS, RECREATION ARTS & CULTURE COMMITTEE:**

Mayor N. Santos  
  
Councillor T. Neufeld  
A. Hickmott  
M. Shields  
M. Tremaine-Snip

#### **MEMBERS OF ADMINISTRATION:**

M. Durocher, Parks and Recreation  
Program Manager  
D. Wolicki, Facilities Manager

### **REGRETS: DEPUTY MAYOR QUEEN**

### **A. DISCLOSURE OF PECUNIARY INTEREST**

Mayor Santos reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

### **B. PRESENTATIONS/DELEGATIONS**

Ted Rocheleau-Kingsville Minor Baseball

Ted provided the following information to the committee:

Registration for Kingsville in 2019 was over 400 with final numbers at 447  
There is a need for 1 or 2 new Ball Diamonds  
Some teams had no practice time due to lack of diamonds  
Select teams require diamonds, at this time all diamonds are maxed out  
There are new programs implemented in Kingsville that are being copied by other communities  
Maintenance issues need to be addressed.  
Diamonds in Cottam require quite a bit of work, with diamond 3 not playable even for mosquito level.



## COMMITTEE MINUTES

**108-2019** Moved by Councilor T. Neufeld seconded by M. Tremaine Snip to receive Ted's Report.

**CARRIED**

### **CORRESPONDENCE**

Correspondence received from deputy mayor queen with respect to conflict of interest.

**109-2019** Moved by M. Tremaine-Snip seconded by A. Hickmott' to receive Deputy Mayor Queen's correspondence

**CARRIED**

### **C. AMENDMENTS TO THE AGENDA**

**NONE**

### **D. STAFF REPORTS**

1. M. Durocher-Manager of Parks and Recreation Programs

**110-2019** Moved by A. Hickmott and seconded M. Tremaine Snip to receive the report as presented

**CARRIED**

2. D. WOLICKI MANGER OF FACILITIES AND PROPERTIES

#### **D. Wolicki Facilities Manager**

**111-2019** Moved by Councilor T. Neufeld and seconded by M. Shields to receive the report as presented

**CARRIED**



## COMMITTEE MINUTES

### **E. MINUTES OF THE PREVIOUS MEETING**

1. Parks Recreation Arts and Culture Meeting Minutes—September 19, 2019

**112-2019** Moved by M. Tremaine-Snip, seconded by Councilor T. Neufeld, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated September 1, 2019.

**CARRIED**

### **F. COMMITTEE REPORTS**

1. **Fantasy of Lights Committee Minutes – September 10, 2019**

**113-2019** Moved by M. Tremaine-Snip, seconded by Councilor T. Neufeld, to receive the minutes of Fantasy of Lights Committee dated September 10, 2019

**CARRIED**

2. **Migration Festival Committee Minutes-September 17, 2019**

**114-2019** Moved by Councilor T. Neufeld, seconded by M. Shields to receive the minutes of Migration Fest Committee Meeting dated September 17, 2019

**CARRIED**

4. **Highland Games Festival Committee-September 16, 2019**

**115-2019** Moved by Councilor T. Neufeld and seconded by M. Shields to receive the minutes of the Highland Games Committee Meeting dated September 16, 2019

**CARRIED**



## COMMITTEE MINUTES

### **5. Communities in Bloom Committee-June 23, 2019**

**116-2019** Moved by Councilor T. Neufeld and seconded by M. Shields to receive the minutes of the Communities in Bloom Committee Meeting dated June 23, 2019

**CARRIED**

### **G. NEW AND UNFINISHED BUSINESS**

#### **CIPI Grant-D. Wolicki**

Deadline is November 12 for Submissions. Items that are being listed for upgrade or construction include Pickleball Courts, Ball Diamond Improvements, Bocce Courts and a Dog Park.

#### **9-1-1 Signage**

D. Wolicki is working with G.I.S technician to obtain addresses for all parks. It was noted that many parks do not have addresses. Park areas need updates due to fluctuation in address from one side of the street to the next. The need for outdoor cameras at Ridgeview Park was also addressed.

#### **SERT Meetings**

M. Tremaine Snip declared a conflict of interest with regard to Item #1 the Polar Bear Dip as it is organized by Access

**117-2019** Moved by A. Hickmott, seconded by M. Shields to approve the SERT recommendation for the Polar Bear Dip

**CARRIED**

**118-2019** Moved by A. Hickmott and seconded by M. Shields to approve the SERT recommendation for the Santa Claus Parade.

**CARRIED**



## COMMITTEE MINUTES

### Notice of Motion

Councilor T. Neufeld serves notice of motion that he will be requesting that \$400-\$500 per roll of portable shuffleboard courts vinyl be included into the 2020 budget

### H. NEXT MEETING DATE

November 21 at 5:30 pm Kingsville Arena Room D

### I. ADJOURNMENT

**119-2019** Moved by M. Tremaine-Snip seconded by M. Shields to adjourn this Meeting at 6:15 p.m.

**CARRIED**

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**CHAIR, Mayor N. Santos**

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**RECORDING SECRETARY,  
M. Durocher**