



## COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE  
FEBRUARY 20, 2020 @ 5:30 P.M.  
Kingsville Arena Room 'D', 1741 Jasperson Lane, Kingsville**

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

Deputy Mayor Queen 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  
Deputy Mayor G. Queen  
Councilor T. Neufeld  
M. Tremaine-Snip  
A. Hickmott  
M. Shields-arrived at 5:35

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

M. Durocher Program Manager  
  
D. Wolicki, Facilities Manager

### **B. DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Queen 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.

### **C. PRESENTATIONS/DELEGATIONS**

A. Ducharme- Arts Society of Kingsville

A. Ducharme provided an update on activities that have taken place at the Carnegie, and indicated the willingness of The Arts Society of Kingsville (ASK) to work with the Town of Kingsville on future endeavours. ASK is proposing that they provide volunteers to assist the Tourism Coordinator in operating the Carnegie Visitor Centre for more consistent hours. ASK is proposing that Carnegie be open from 10am-5pm Wednesday to Saturday and 1-5pm on Sunday. ASK will provide volunteers when the Carnegie is not staffed.

**11-2020** Moved by A. Hickmott seconded by M. Shields to receive the report as presented.

**CARRIED**



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**12-2020** Moved by A. Hickmott seconded by M. Shields to forward the report to the Tourism/Economic Development Committee.

**CARRIED**

### **D. AMENDMENTS TO THE AGENDA**

None.

### **E. STAFF REPORTS**

#### **1. M. DUROCHER-MANAGER OF PARKS AND RECREATION PROGRAMS AND EVENTS**

M. Durocher provided an update on events, and programs scheduled to take place.

**13-2020** Moved by M. Tremaine-Snip, seconded by Councilor T. Neufeld receive the report by M. Durocher as presented

**CARRIED**

Councilor T. Neufeld requests that M. Durocher provide the PRAC committee with the name of the entertainer when booked for the 55+ Spring Social

#### **2. D. WOLICKI-MANAGER OF MUNICIPAL FACILITIES AND PROPERTIES**

D. Wolicki provided an update on progress being made on several projects including the following:

- Olympia Replacement
- Arena Dehumidifier
- Floating docks

**14-2020** Moved by M. Tremaine-Snip, seconded by A. Hickmott to receive the report of D. Wolicki as presented

**CARRIED**



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### F. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—January 23, 2020

**15-2020** Moved by A. Hickmott, seconded by M. Shields, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated January 23, 2020

**CARRIED**

### G. COMMITTEE REPORTS

1. Mettawas Fund Raising Committee

**16-2020** Moved by Mayor N. Santos, seconded by M. Tremaine Snip to receive the minutes of Mettawas Fund Raising Committee Meeting dated January 7, 2020

**CARRIED**

2. Fantasy of Lights Committee

**17-2020** Moved by Mayor N. Santos and seconded by M. Shields to receive the minutes of the Fantasy of Lights committee dated November 26, 2019

**CARRIED**

3. Migration Fest Committee

**18-2020** Moved by M. Tremaine-Snip and seconded by Councilor T. Neufeld to receive the minutes of the Migration Fest committee dated November 26, 2019

**CARRIED**

4. Communities in Bloom Committee

**19-2020** Moved by Councilor T. Neufeld and seconded by M. Tremaine-Snip receive the minutes of the communities in Bloom committee dated November 7, 2019



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**CARRIED**

### **H. NEW AND UNFINISHED BUSINESS**

#### **UPDATE ICIP GRANT**

We continue to wait to hear any updates on the status of the grant. It has been relayed to us that the government is behind schedule with this and it will be late spring before anything is known. D. Wolicki has begun work on the creation of a tender for the pickleballs courts. 2027 is the deadline for work to be completed and D. Wolicki indicates the following plan of action.

Year 1-Pickleball/Bocce

Year 2-Dog Park

Yearly-1 Ball Diamond per year

**20-2020** Moved by Councilor T. Neufeld, seconded by A. Hickmott, to receive Dan's report

**CARRIED**

#### **Marina**

D. Wolicki noted that the projected high water levels would continue to create challenges for the Marina. The Marina may be the next big project for the 2<sup>nd</sup> grant intake. Marina needs work and initiatives need to be taken to move forward.

**21-2020** Moved by A. Hickmott and seconded by M. Shields to receive the report as presented

**CARRIED**

#### **Splash Park Locations**

D. Wolicki reported that the 3 locations that are possible for a Splash Pad are Mettawas, Lakeside and Lions Park.



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Committee requested that revised concepts be brought back to a future meeting showing possible locations, sizes, and what current assets of the site may have to be given up to accommodate a splash pad.

**22-2020** Moved by Councilor T. Neufeld and seconded by M. Shields to receive the report on the Splash Pad as presented

**CARRIED**

### Highland Games

**23-2020** Moved by Councilor T. Neufeld and seconded by A. Hicmott to request that the minutes of the Kingsville Highland Games committee be presented to the PRAC committee as required

**CARRIED**

### I. NEXT MEETING DATE

March 19, 2020 at 5:30 pm Kingsville Arena Room D

### J. ADJOURNMENT

**24-2020** Moved by M. Tremaine Snip seconded by Mayor N. Santos to adjourn this Meeting at 6:55 p.m.

**CARRIED**

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**CHAIR, Deputy Mayor Queen**

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**RECORDING SECRETARY,  
M. Durocher**