



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
MAY 21, 2020 @ 5:30 P.M.
VIA ZOOM**

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
R. McLeod-Director of Financial Services

MEMBERS OF ADMINISTRATION:

M. Durocher Program Manager

D. Wolicki, Facilities Manager

J. Kay-Kingsville Pickleball Inc.
R. Stephenson-Kingsville Tennis Association

A. 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.

B. PRESENTATIONS/DELEGATIONS

39-2020 Moved by M. Shields seconded by A. Hickmott to allow the Pickleball and Tennis delegations to speak on behalf of their organizations

CARRIED

J. Kay noted that he was not prepared to speak.
R. Stephenson noted that M. Durocher would be providing their report.



COMMITTEE MINUTES

C. AMENDMENTS TO THE AGENDA

None.

D. 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.

40-2020 Moved by A. Hickmott seconded by Councillor T. Neufeld receive the report by M. Durocher as presented

CARRIED

2. D. Wolicki-Manager of Municipal Facilities and Properties

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

41-2020 Moved by Councillor T. Neufeld, seconded by A. Hickmott to receive the report of D. Wolicki as presented

CARRIED

E. MINUTES OF THE PREVIOUS MEETING

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

42-2020 Moved by A. Hickmott, seconded by Mayor N. Santos, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated April 23, 2020

CARRIED

F. COMMITTEE REPORTS



COMMITTEE MINUTES

1. Fantasy of Lights Committee

43-2020 Moved by Mayor N. Santos and seconded by M. Tremaine-Snip to receive the minutes of the Fantasy of Lights committee dated February 25, 2020

CARRIED

2. Migration Fest Committee

44-2020 Moved by M. Shields and seconded by Councilor T. Neufeld to receive the minutes of the Migration Fest committee dated February 25, 2020

CARRIED

3. Communities in Bloom Committee

45-2020 Moved by Councilor T. Neufeld and seconded by A. Hickmott receive the minutes of the Communities in Bloom committee dated February 20, 2020

CARRIED

G. NEW AND UNFINISHED BUSINESS

Symphony Performance

The new date for the performance is August 14 at 7 p.m. at Mettawas Park.

Grant Status

M. Durocher has spoken to the ministry representative and the ICIP grant results will be announced in late spring.

Splash Park

D. Wolicki provided information on the three different potential splash park locations. A draft plan needs to be created that everyone is in agreement with before taking this to the public. Once it goes to the public, input will be requested.



COMMITTEE MINUTES

- 46-2020** Moved by Councillor T. Neufeld seconded by Mayor N. Santos requesting D. Wolicki to update splash pad location data and bring back to committee

CARRIED

Tennis and Pickleball

R. McLeod provided information on expenses that had been incurred with respect to the courts. M. Durocher provided the committee with a financial listing of revenues and expenses that Kingsville Tennis Association has incurred since 1973, and their intentions to expand their programming for 2020. Administration is recommending that the courts in Cottam be resurfaced and re-lined as pickleball courts. D. Wolicki indicated that we will be putting in as many courts as the area will hold in consultation with Kingsville Pickleball Inc. It is noted by M. Durocher that Auditorium A at the Arena will continue to be available to pickleball for play during the winter months.

- 47-2020** Moved by Councillor T. Neufeld seconded by A. Hickmott that the courts in Cottam be resurfaced and made into dedicated Pickleball Courts, and further that once the contribution agreement is signed that a sign be erected at the Arena noting the area that is proposed at the future home of Pickleball

CARRIED

H. NEXT MEETING DATE

June 18, 2020 at 5:30 pm via ZOOM

I. ADJOURNMENT

- 48-2020** Moved by Councillor T. Neufeld seconded by A. Hickmott to adjourn this Meeting at 7:20 p.m.

CARRIED



COMMITTEE MINUTES

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**