



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
JULY 16, 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-joined at 6:08pm

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

There were none.

D. AMENDMENTS TO THE AGENDA

There were 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.



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- 61-2020** Moved by A. Hickmott seconded by Councilor T. Neufeld that administration should look at the condition of the fence being offered by M. Law to determine further action.

CARRIED

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

D. Wolicki provided an update on various facilities and parks and their status based on Covid-19.

- 62-2020** Moved by Mayor N. Santos, 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—June 18, 2020

- 63-2020** Moved by Councilor T. Neufeld, seconded by A. Hickmott, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated June 18, 2020

CARRIED

F. COMMITTEE REPORTS

1. Fantasy of Lights Committee

- 64-2020** Moved by Councilor T. Neufeld and seconded by Mayor N. Santos to receive the minutes of the Fantasy of Lights committee dated May 26, 2020

CARRIED



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2. Migration Fest Committee

65-2020 Moved by Councilor T. Neufeld and seconded by Mayor N. Santos to receive the minutes of the Migration Fest committee dated May 26, 2020

CARRIED

3. Communities in Bloom Committee

66-2020 Moved by Councilor T. Neufeld and seconded by A. Hickmott receive the minutes of the Communities in Bloom committee dated May 21, 2020

CARRIED

4. Highland Games Committee

67-2020 Moved by M. Tremaine-Snip and seconded by A. Hickmott receive the minutes of the Highland Games Committee dated April 2, 2020

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. Active Transportation

D. Wolicki provided an update on the various active transportation links within the town. D. Wolicki to work with Councilor T. Neufeld to create wayfarer signs advertising the routes.

2. Splash Park Update

D. Wolicki is making final revisions in preparation for the opening of the Cottam Splash Park. A public survey will be sent out to the public in September with respect to the new Splash park location. A report will be sent to the committee regarding this at the next Meeting.



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3. Pickleball

The Pickleball contract is complete and was presented. Kingsville Pickleball Inc. will now be asked to sign both documents so that the fundraising campaign can begin.

4. Lions Park

D. Wolicki updated the committee on the basketball court progress

5. Facility Opening Dates

Discussion around the opening of facilities and in particular Linden Beach.

68-2020 Moved by Mayor N. Santos and seconded by A. Hickmott to research and provide GPS coordinates for more information on ownership of properties adjacent to Linden Beach.

CARRIED

Once the area moves to stage three all playgrounds and facilities will be opened. A roll out plan for opening will be set along with a date to put in ice based on user group's needs.

6. Ice

D. Wolicki reports that September 1 is the targeted date to have ice. D. Wolicki will require ice time requests in writing prior to committing to putting in the ice

69-2020 Moved by Councilor T. Neufeld and seconded by A. Hickmott receive items 1-6

CARRIED



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H. NEXT MEETING DATE

August 20, 2020 at 5:30 pm via ZOOM

I. ADJOURNMENT

70-2020 Moved by Councilor T. Neufeld seconded by M. Shields to adjourn this Meeting at 6:55 p.m.

CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**