



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
OCTOBER 29, 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
K. DeYong
J. Norton
A. Hickmott
M. Shields-joined at 6:08pm

MEMBERS OF ADMINISTRATION:

M. Durocher, Program Manager
D. Wolicki, Facilities Manager

DELEGATIONS

D. Plumb
H. Noles

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

Highland Games

Committee would like to establish the date for the games on a permanent basis. The last Saturday in June is being requested, and the Committee requests Lakeside Park Pavilion, Grovdale Arts and Culture Center, Mettawas Parking Lot, and Lions Hall Parking lot to be reserved for their use.



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Doug Plumb also expressed concern with respect to the turf at lakeside and its ability to stand up to traffic. He suggested that the Town undertake a management program for reseeding and feeding to create a good sturdy base.

86-2020 Motion made by A. Hickmott and seconded by T. Neufeld to receive the delegations report.

CARRIED

N. Santos indicated that he appreciated the efforts of the Committee.

D. AMENDMENTS TO THE AGENDA

None.

E. STAFF REPORTS

87-2020 Moved by M. Tremaine Snip seconded by M. Shields to receive the report of the Manager of Programs as presented.

CARRIED

88-2020 Moved by M. Tremaine Snip and seconded by A. Hickmott to receive D. Wolicki's report as presented.

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—September 17, 2020



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89-2020 Moved by Councilor T. Neufeld, seconded by A. Hickmott, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated September 29, 2020

CARRIED

G. COMMITTEE REPORTS

1. Migration Fest Committee

90-2020 Moved by A. Hickmott and seconded by N. Santos to receive the minutes of the Migration Fest committee dated September 15, 2020

CARRIED

2. Fantasy of Lights

91-2020 Moved by Mayor N. Santos and seconded by M. Shields to receive the minutes of the Fantasy of Lights committee dated August 25, 2020.

CARRIED

3. Community in Blooms

92-2020 Moved by T. Neufeld and seconded by M. Shields to receive the minutes of the CIB Committee dated September 29, 2020.

CARRIED

4. Highland Games

93-2020 Moved by N. Santos and seconded by A. Hickmott to receive the minutes of the Highland Games Committee Minutes dated June 26, 2020.

CARRIED



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Highland Games Request

- 94-2020** Moved by A. Hickmott and seconded by M. Shields to approve the request of the Highland Games Committee to secure the 4th Saturday in June for the Highland Games and reserve Lakeside Park, Lakeside Park Pavilion, Grovedale Arts and Culture Center, Mettawas Parking lot and Lions Hall Parking lot for the event.

CARRIED

5. SERT Meeting

- 95-2020** Moved by T. Neufeld and seconded by N. Santos to move approval of the SERT recommendation for staging of the 2020 Reverse Drive Through Santa Claus Parade.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. SPLASH PAD

- 95-2020** Moved by n. Santos and seconded by A. Hickmott to move the recommendations that Lakeside Park be chosen as the site of the new Splash Pad.

CARRIED

2. Pollinator Garden

- 96-2020** Moved by Neufeld and seconded by A. Hickmott that the PRAC Committee support the Horticultural Society's plans for a pollinator garden at Lakeside Park.

CARRIED



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97-2020 Moved by A. Hickmott and seconded by N. Santos to receive all reports with regard to new business.

CARRIED

I. NEXT MEETING DATE

November 26, 2020 at 5:30 pm via ZOOM

J. ADJOURNMENT

98-2020 Moved by N. Santos seconded by A. Hickmott to adjourn this Meeting at 6:05 p.m.

CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**