

## Minutes

### Recreation and Culture Advisory Committee

Wednesday Oct. 11<sup>th</sup>, 2017 at 7:00 p.m. at the Municipal Office, Wilberforce

#### Members Present:

Cam McKenzie (Chair)  
Denise White  
Marilyn Wooder  
Barb Haley-Marsh  
Dave Burton

Guest: Karen Polhamus

#### Staff Members Present:

Joanne Vanier  
Shannon Hunter (CAO/Treasurer)

#### Regrets:

Jim Alden  
Carrol Williams

1. Call to order – 7:03 PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Barb, Seconded by: Marilyn, Carried
4. Adoption and signing of minutes – Moved by: Marilyn, Seconded by: Denise, Carried
5. Business arising from previous minutes.  
The planting of Paudash Beach went ahead as scheduled on October 1<sup>st</sup>.  
More area was planted than the committee would have liked, but it is completed now.
6. Music Festival  
Marilyn has prepared a proposal for the Gooderham Action Group and it will be discussed at their next meeting on Monday, October 16<sup>th</sup>. The suggested date is the second weekend in September.
7. Gooderham Bulletin board  
This project was put on hold due to staff workload. Jim will be asked to give an estimate of the cost for a 4' x 8' bulletin board if that size will fit in the available space, and forward it to the Gooderham Action Group. The group will pay the cost for the board and maintain it once it is installed.
8. Committee Vacancies  
Karen Polhamus attended this meeting and is willing to serve on the committee.  
Motion by Marilyn, seconded by Denise, that Karen Polhamus be appointed to the Recreation and Culture Committee. Carried.  
  
The Recreation and Culture Committee currently consists of 2 members of municipal council and 5 members of the public. It was suggested that we request another position be added to the committee, opening up representation from Highland Grove.
9. Community Group Database  
We will continue to add contact information to the database of community groups.

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#### 10. Potential Cardiff Pool Funding

There was, understandably, a lot of opposition to funds raised in Bancroft coming to the Cardiff pool. It is not likely to happen, however, we should proceed with costing the heater (geothermal) and cover for the pool in the event funds do become available.

#### 11. Blue Flag Beaches

Highlands East was approached to apply for the Blue Flag Beach program. The criteria is such that we would not be able to meet (drinking water and washrooms at beaches, etc.), and the annual fee to be a Blue Flag Beach (in addition to the initial application fee) is \$1250.

#### 12. Input to Strategic plan

The current goals for Recreation and Culture in the strategic plan have either been completed (First Impressions Program and Welcome Package) or are not relevant to the committee (signage).

New Goals for the Committee could be:

##### **Volunteer Appreciation**

##### **Recreation & Events**

- usage of arena

- usage of pool

- usage of parks

- Family Day events

##### **Beautification Projects**

- murals

Adding to the list of achievements at the end of the strategic plan would be:

- Pool usage –swimming lessons

- Welcome Packets for new residents

#### 13. Next meeting Wednesday, Nov 8th

#### 14. Adjourned – 8:45 pm Moved by: Marilyn, Seconded by: Denise