

Minutes

Recreation and Culture Advisory Committee

Wednesday, April 18, 2018 at 7:00 p.m. at the Municipal Office, Wilberforce

Members Present:

Cam McKenzie (Chair)
Dave Burton
Denise White
Marilyn Wooder
Carrol Williams
Barb Haley-Marsh
Karen Polhamus
Joanne Burroughs
Jim Alden

Staff Members Present:

Joanne Vanier

Regrets:

Shannon Hunter (CAO/Treasurer)

Guest: Suzanne Partridge

1. Call to order – 7:00 PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Carrol, Seconded by: Denise, Carried
4. Adoption and signing of minutes – Moved by: Marilyn, Seconded by: Barb, Carried
5. Business arising from previous minutes.
None
6. Lakeshore Naturalization Projects –Suzanne Partridge
Suzanne, because of her work with the Environment Committee, is currently the liaison for the Coalition of Haliburton Property Owners Association which is working on shoreline restoration. The planting area at Paudash Beach was larger than anticipated last year. Some of the plants may have been damaged by winter snow mobile activity. Signing the area to inform the public regarding the restoration program is an option.
There are plans to do restoration work at Glamor Lake where the shoreline is being undercut near the dam. Once a plan has been made, it will be brought forward to the Rec. & Culture committee for input. The committee thanked Suzanne for coming to answer questions and talk about the process.
7. Jim Alden Report
Most spring work has been put on hold due to the freak snowfall this past week. Many broken tree limbs need cleaning up.
The material for the Gooderham bulletin board has been purchased and it will be constructed as time permits. Jim will consult with the Gooderham Action Group regarding the final location.
Jim will have the planters in Gooderham topped with soil before planting.
The Information sign at the Gooderham kiosk will likely need relocation as it will not be visible once the flowers come up.
A few tables at the Robert McCausland Centre need replacing and Jim is looking after this.
Joanne B. noted a serving tray is missing from the Highland Grove Community Centre and Jim will look into it.

Minutes

Recreation and Culture Advisory Committee

Wednesday, April 18, 2018 at 7:00 p.m. at the Municipal Office, Wilberforce

8. Community Group Database
Cam will get email contact information for the Cardiff Legion
9. Volunteer Breakfast
The Volunteer recognition takes place on Saturday, April 21st. Invitations were passed out.
10. Community Beautification Projects
The process for accessing the funds is to make a recommendation to council. Joanne would then present the recommendation at the next council meeting (first Wednesday of each month).
The cost of hanging baskets is extremely high and cost prohibitive due to the daily maintenance required.
Denise brought forward ideas for decorations where there are brackets from previous hanging baskets and also suggestions for improving the park area in Gooderham (tree trimming, benches, garbage cans). We have Master Gardeners who are willing to do tree trimming and assist with flower planting. Other small park areas, such as the municipal land in Cardiff between the Dragon Fly and municipal office could be developed with picnic tables and benches.
Moved by Barb, seconded by Denise that the committee recommends to council spending approximately \$200 per ward (\$800 total) from the Beautification fund to purchase flowers to be planted and maintained by volunteers. Carried
11. Grant –Main Street Revitalization
Plans are just getting started for the use of the \$40,000 being received from the Ontario Government. Some ideas are improved signage throughout the municipality and walking trails.
12. Canada Day 2018
The committee will be meeting in the near future to coordinate plans for activities and develop advertising. We are still waiting on approval of our grant application. Karen would like to be added to the Canada Day Committee. Joanne V. will be contacting members to arrange a date.
13. Music Festival
Four bands and a sound technician have been booked as well as an MC. Vendors are needed, the charge is \$50 per space. Next step is to seek out sponsors. Joanne will send a list of lake association contacts for advertising assistance.
14. Earth Day Cleanup
Bags and gloves will be available from 4 fire halls Saturday, April 28th from 10 am to noon. Activities will begin at the Gooderham community centre starting at noon.
15. New Business for next meeting
16. Next meeting Wed. May 9, 2018
17. Adjourned – 8:06 PM Moved by: Barb, Seconded by: Carrol