

RECREATION COMMITTEE MEETING MINUTES
Council Chambers
Tuesday, February 6, 2024 – 3:30 p.m.

Members Present: C-A Nicole Gourlay, Councillor Jill Sharer, Laura Seaton, Tracey Mashinter, Janet Dunsmore, Bea Dubuc and Pauleen Patton

1. Call Meeting to Order – meeting called to order at 3:45p.m

2. Approval of Agenda

Res. No. 05-24

Laura Seaton, Tracey Mashinter

BE IT RESOLVED that the Agenda of the Recreation Committee Meeting of February 6, 2024 Agenda, be adopted as circulated.

CARRIED

3. Disclosure of Interest – NIL

4. Delegations/Presentations – NIL

4.1 Lisa Lahn

- The Legion is hosting a Free Easter breakfast and Easter egg hunt Saturday March 30th. It will also include a golden egg hunt with the prize being an Easter basket, guess the candy game, donation jar and a colouring contest. The Town will be giving a monetary donation or will purchase the candy and chocolate for the event. The Legion will be getting an Easter bunny costume in the amount of \$100. The C-A advised that any printing needed for the event would be complimentary from the Town.
- Lisa also outlined items for Canada Day and asked for assistance from members in regard to helping volunteer or if the Town to support financially. Currently, it seems the event will take place on June 29th from 11am-3pm and they are anticipating around 100 kids. They would like to have games which include egg toss and water balloon toss as some examples. They would also like to have free hot dogs/cotton candy/sno-cones. The event will have other fun things to do including Touch a truck with Police and Fire and face painting.

The Committee thanked Lisa for her presentation and said they would bring this back for discussion at the next meeting.

5. Consent List

Res. No. 06-24

Jill Sharer, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney approves the Consent List of February 6, 2024

CARRIED

6. Items For Discussion

6.1 Town activity report

The C-A mentioned to the Committee that there had been requests for refunds on fitness classes due to illness, injury, etc. At this time, no refunds will be given. Committee members who play Pickleball suggested that there be courts designated to each level of player such as beginner, intermediate and expert. They would also like chairs under the basketball nets so players can sit when not participating. The C-A provided an update on the number of participants for our programming. Fitness passes sold in January were 33, with maximum allowance being 40 and pickleball had 76 participants for the month of January.

6.2 Update on budget 2024

The Committee asked the C-A to update the number of risers to be purchased as there is not enough for all participants with the amount of people we are seeing.

6.3 Skating party on Sunday February 18th for Family Day

The Committee has decided not to hold the skating party as the weather has been very unpredictable and there is not enough time to successfully organize the event.

6.4 Update on games night

Cathy Hare will be making a presentation at the meeting in April in regards to partnering with the Seniors group in facilitating a games day/night.

6.5 Booth at Seniors Active Living Fair

The Committee will have a table at the Seniors Active Living Fair March 8, 2024 to promote activities going on in the community.

6.6 Evening Classes

The Library Board is deciding what nights they would like to open during the evening. The Committee would like to organize programming the same nights if possible to offer something for those who work during the day.

7. New Business

NIL

8. Adjournment

Res. No. 07-24

Jill Sharer, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney adjourns the Committee Meeting at 5:08p.m and will meet again March 5, 2024 at 3:30p.m in the Council Chambers, Kearney, Ontario.

CARRIED