

**PRESENT:** Patricia HNATUIK, Harry HOBBS, Thoma MIEDEMA, Charlie SMITH, Susan SONNENBURG

**ABSENT:** Leslie GAMBLE, Glenda MASSICOTTE

**STAFF LIASONS:** Brady ROPP, Kelli BRACKEN

**DELEGATIONS:** Tracey Vandergulik

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<u>Group</u>	<u>Topic</u>	<u>Action</u>
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A)                               **GENERAL**

B)                               **FACILITY**

B1)                              **Roofing**

Service building roof in need of repair. Drip edge to be added – all in favor.

C)                               **PROGRAMS**

C1)                              **Spring Programs Final Report**

Soccer/TBall Mix ages 4-6yrs registered 40 at \$15.00/player

Youth Soccer ages 7-12yrs registered 23 at \$20.00/player

Youth Baseball ages 7-11yrs registered 32 at \$20.00/player

Teen Baseball ages 12-15yrs registered at \$20.00/player early bird registration and \$25.00/player after April 7<sup>th</sup> deadline

\*note numbers are not final as we have requests for more registration in all sports with the exception of Teen Baseball

We have generated just over \$2,340.00 for programming with 127 registrations to date.

Summer Programs/Events :

- Longest Day of Play June 21<sup>st</sup> at the Massey Arena and Webbwood Rink Building
- Sandcastle Day July 1<sup>st</sup> at the Mouth Park
- Webbwood Summer Drop-in Program July 6– 27 (with the possibility of extension)
- Roller Blading Nights Webbwood Rink Aug 4-25
- Family Badminton Webbwood Rink July 8-29

*Programs con't*

\*Brady Ropp to contact Legion representative to gain approval to have Sandcastle Building Day during the Canada Day Celebrations at Mouth

C2) **Pan Am Update**

Chris V, principal of St. Mary School to schedule a field trip to tour the Museum for 35 grade 7-8 students 1PM-2PM. Stephanie Ropp to build a display outlining the Pan Am Games core values, history and culture to build momentum for the day. 2PM and on Chris V and St. Mary School to host a fundraising BBQ for the Museum. 2:15-2:45 Dianne Emiry and students to host a choir and a Zumba dance performance to generate crowd participation.

Sunday, May 31<sup>st</sup> at 3:30 Pan Am representative has requested a meeting at the Museum to discuss logistics – Kelli Bracken and Pat Hnatuik to attend.

Pat Hnatuik to preside over ceremony as torch passes through.

D) **GOVERNMENT**

D1) **Trillium Grant Ideas**

Trillium Grant Infrastructure Grant \$15,000.00 and \$50,000.00 application deadline July 2015 for 2016 project – themed 'accessible extended play'

Upgrade Webbwood and Walford Playgrounds to add swings and climbing structure geared to 2-5yr old

Add a 'Natural Playground' to the Mouth Park

**DELEGATIONS: Tracey Vandergulik Webbwood Parks & Recreation Committee Chair**

Summer drop-in Program for children ages 3+ to run twice weekly from 10AM-3PM with one hour lunch from 12-1PM beginning July 6 for 4 weeks with possible extension

Sports will be offered in the morning from 10-12 at Webbwood Public School – Tracey to contact a school representative to ensure permissions are in place, if not sports will be played at the playground.

Arts and Crafts, gaming and electronic gaming to be offered from 1-3 at the Webbwood Rink. Sports equipment from the Massey Arena will be available for use.

\$20.00/week will be allowed for purchasing and replenishing craft supplies and program needs

**New Business:**

Grass at the Webbwood Rink in need to cutting – Brady to contact Mark in Public Works to address

Trees to be added to Massey Memorial Playground

Trees to be added to Webbwood Playground for shade

New Provincial smoking laws were discussed and ideas were shared on how to enforce/address smoking at the Arena and Webbwood rink.