

DRAFT Culture and Recreation Committee Meeting Minutes

Date: January 30, 2020

Location: Deseronto Community Recreation Centre Boardroom, 51 Mechanic St.

Time: 7:00pm - 8:30pm

Attending: Amber Dale Hudson, Councillor; Mandi Wilson, Amy McDonald, Anna McClellan, Jewel Shurtleff, Tyler Keith, Sue Palmateer, and Patrick Connor, Staff (Ex-officio).

Guest – Maya Navrot of Quinte Conservation Authority. Ms. Navrot has been invited to talk about Family Day Presentations and Tree Planting Day for April 2020

AGENDA

1. **Welcome** – Chair Tyler Keith
 - a. The Chair welcomed everyone to the meeting and thanked everyone for participating.

2. **Quorum** – Chair
 - a. The Chair declared Quorum for the meeting.

3. **Declaration of Pecuniary or other Conflict of Interest** – Chair.
 - a. The Chair asked for any declarations. None declared.

4. **Motion to Accept the Agenda** – Chair.
 - a. The Chair asked for a motion to accept the agenda.
Moved by Amber Dale Hudson, seconded by Sue Palmateer.
Discussion ensued. Carried.

5. **Guest** -
 - a. **Quinte Conservation Authority, Ms. Maya Navrot, presented on 3 topics,**
 - i. Family Day Program for Feb. 17th, volunteers were secured, Amber Dale Hudson is checking with Guides for 2 volunteers, Jewel Shurtleff committed to assisting with her son. The

committee adjusted the FD program time to 9 am to 2 pm to accommodate the QC delivery window and the nature of our day. Patrick led Ms. Navrot on a walk through of the facility. QC will be on site at 0800 on the 17th, will need 2 long tables and 3 rounds to start. Patrick to affirm logistics with Brenda Reynolds.

1. Call from the Chair for a Motion to adjust the Program.
Moved by Amber Dale Hudson, seconded by Anna McClellan to adjust the program. Carried.

Patrick to provide the committee with an electronic version of the adjusted Family Day Poster (part of this minute package)

- ii. Community Tree Planting Program, suggested for May 2, 2020, Ms. Navrot outlined the public beautification program, supported by 7 Hastings Municipalities, where QC provides trees (for less than cost) to the Hastings Community Trees Program, Volunteers from the Hastings Community Trees Program come to Deseronto and facilitate tree distribution on May 2 2020, from 9-11 am only.

1. Call from the Chair for a motion from the Committee “to go to Council, asking Council to support the costs of purchase for trees, as well as the purchase for beautification of selected public lands, and the creation of a tree location map, with a related future sign to be placed in Centennial Park through the support of Quinte Conservation noting the program, the delivery date and the beautification of the Town through said program.”
Moved by Amber Dale Hudson, seconded by Jewel Shurtleff. Carried.

Amber Dale Hudson will carry this motion and information to the Next Town Council Meeting, Feb. 12, 2020.

- iii. Natural Edge Program, information on this program, ideal for the Deseronto Shoreline a revitalization, reclamation and stabilization program, was presented.

6. Motion to accept the Minutes of the January 9, 2020 Meeting– Chair.

- a. *Moved by AmberDale Hudson, seconded by Sue Palmateer. Carried.*

7. Business Arising from the Minutes – Chair.

a. Family Day 2020 –

- i. Map of Wagon Ride Route - presented
- ii. Program – the Committee reviewed program at a high level, asked if anything else required, Fitness Challenge to be defined by Mandi Wilson and any program outlines, participation requests or other community engagement to be shared with Patrick for circulation.

b. Culture and Recreation Survey – Updates

- i. Patrick to continue to gather responses, posters circulated identifying extension to Feb. 10, 2020.

Patrick to provide the committee with the most recent electronic version of the DCRC Community Survey. (part of this minute package)

8. New Business - Chair

a. Program for 2020-21

- i. The committee accepted a spreadsheet of community programs. This list is cross-referenced with library and community programs and with what the DCRC offers.
- ii. This is a first attempt at an overall view of what is offered in the community and by whom.
- iii. The list is a filtered summation of what programs have been offered in the past, with primary consideration of:

1. Open areas of calendar where nothing of similar type of program is offered, by day of week and month,
2. To extend programs that the community has supported, or currently supports, into times where they are not otherwise offered.
 - a. The DCRC Culture and Recreation Survey indicates the library is a place that provides excellent community value – programs stop there at 7pm T-F, and are offered ½ day Saturday, and not at all on Sunday or Monday. Or plan is to use the DCRC and other places to extend successful library programs in this library off times.
3. Seasonality – to try to spread programs through all 4 seasons of the year, with seasonally specific offerings
4. Servicing Youth – is a pre-survey desire of the committee supported by the Deseronto Culture and Recreation Community Survey 2019 is to service youth 13-19, our spreadsheet shows a variety of youth programs.
5. Servicing seniors is a pre-survey desire of the committee supported by the Deseronto Culture and Recreation Community Survey 2019; the spreadsheet reflects senior’s activity options.
6. Links to Transit – where those links and transportation of persons to events is a necessary element of event facilitation, program delivery, facility use and community participation, and
7. Where Transit is an important necessary capacity of ‘Age-Friendly Communities’ see 8. c. below.

Patrick to provide the Committee with the most recent electronic copy of the Program Spreadsheet. (Part of this minute package)

Committee to review the spreadsheet content, selecting must have programs and returning this feedback to Patrick by Feb 12, so that a program delivery prospectus for budget consideration can be prepared by him for presentation to the CAO.

- b. Meet TSI Tyonnheht Onkwawen:na, Language and Cultural Centre – during the day, a rep from the committee.
 - i. The committee agreed this would be a good idea we still have to coordinate a volunteer representative to go with staff, and a date and time.

- c. Age Friendly Communities
 - i. An outline of Age-Friendly Community parameters was presented through the submission for information of a Prince Edward Hastings County Health Unit PowerPoint detailing an “Age-Friendly Community Cafe”, the Health Unit is willing to come to facilitate a meeting with our community partners on how we would move to implement the ideas contained within the program. This has been successfully tried last year, in which the library facilitated a gathering day of service providers. In this case the HU would lead us in facilitation of implementation steps so we could use the work of the library as an important steppingstone to future community betterment.

9. Next Committee Meeting time/Location/Date:

- a. **March 12, 2020 at the DCRC Boardroom 7pm-830pm**

10. Adjourn.

- a. The Chair called for a Motion to Adjourn. Amber Dale Hudson so moved.