

## **DRAFT Culture and Recreation Committee Meeting Minutes**

**Date:** March 12, 2020

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

**Time:** 7:00pm - 8:30pm

**Attending:** Amber Dale Hudson, Councillor; Mandi Wilson, Tyler Keith, , and Patrick Connor, Staff (Ex-officio).

**Regrets:** Jewel Shurtleff, Sue Palmateer

**Absent:** Amy McDonald, Anna McLellan

**Guest** – Eric Moniz. Town Resident.

### **AGENDA**

1. **Welcome** – Chair Tyler Keith
  - a. The Chair welcomed everyone to the meeting and thanked everyone for participating.
  
2. **Motion to Accept the Agenda** – Chair.
  - a. The Chair asked for a motion to accept the agenda.  
*Moved by Amber Dale, none opposed. Discussion ensued. Carried.*
  
3. **Guest** – **The Chair recognized Eric Moniz as a guest.**
  
4. **Agenda** – Chair.
  - a. **Recreation and Culture Budget** – attached. Next steps – define fundraising targets.
    - i. Baseball – target is about \$1,000. If registrant level for baseball is the same level as last year, with the new league fee structure baseball will self fund about \$2,015.00

Recommendations: To target sponsorships for teams naming on jerseys, as well as \$2,000 estimates (at this point) for replacing the canteen roof.

- ii. Santa Claus and Tree Lighting – to raise 1500 to offset marching bands 3x500 as well as candy and other specialty items.

Recommendation: If we add pop-ups then additional funds would be raised for other items as defined by the committee.

- iii. Recreation \$3,000.00 – these are other programs and services that funding would be sought for from the community so these programs could be offered.

Recommendation: Committee to define these programs. Could include the 800 ParticipAction grant for the Run for example.

- iv. Fitness Services – Patrick explained the budget in terms of fees for services paying for the services and programs being offered on these line items.

Recommendations: Mandi is going to go back and re-work a schedule of programs for delivery. The committee suggested the Town issue and RFP for these services through the fitness centre.

b. **Family Day de-brief.** No discussion.

c. **Minor Ball** – The committee discussed:

- i. Opening day – May 18<sup>th</sup>.
- ii. Opening the canteen and prep for a tournament for August 15<sup>th</sup>, 2020.

Recommendation – pair the fishing tournament or other waterfront activity with the Ball Tournament as something to do for families and parents of base ball players, while not on the field. Patrick to ask further questions of Legion, fishermen and Gary about what their intentions are or what we could do. See Fishing derby Item 3.i below.

- iii. Umps - the committee agreed with the Chairs recommendation that -

Recommendation: Patrick check with the league to see if the Ump training could be delivered here in Deseronto.

- iv. Fees – Grasshopper to \$60.00 changes to Mite, Squirt, +to \$60.00, Peewee and Bantam to \$80.00

- v. Registration –

Recommendation: start as soon as possible with advertising as far as possible. Committee recommended 27<sup>th</sup> of March and 22<sup>nd</sup> of April. Mandi and Tyler to coordinate support for these dates, tees on display, locations, follow-up and provide direction to staff as to other or any required support.

Recommendation: Patrick to check with the league if these registration dates work for them leaving time for them to create teams and the season schedule. See both the Town website at : <https://www.deseronto.ca/residents/parks-and-recreation/recreation-programs-events/minor-ball> and the Facebook page for ongoing information and updates - <https://www.facebook.com/Deseronto-Minor-Baseball-164130904283211/> mandi to check with Brittany Miller about adding our updates to the Deseronto News and Events page.

- vi. Coaches –

Recommendation: a call out for coaches and coach sign up be added to the registration form.

- vii. Sponsorships to be added to the registration form, Team, Jerseys, Equipment.

Recommendation: Tyler suggested adding sponsor a kid to play by paying for a registration.

- viii. Team Name –

Recommendation: Bulldogs. Eric Moniz has access to an existing Bulldog Baseball logo. He is going to check with Nick O'Coin for more info.

ix. Equipment needs – inventory being done now.

- d. **Run-Walk** – modified ParticipAction grant to facilitate Deseronto/Tyendinaga partners, supported by Council, need to reach back to Tyendinaga advise and confirm. Date June 21 will need an organizer. Still canvassing, Discussed the route and the run. All appreciated Council support of this initiative.

Recommendation: Work to be coordinated through, Amy, Anna, Callie and Erica (Tyendinaga FN), with staff support.

- e. **New Committee member** – we have a resident that is interested he works for Hastings County; his name is Eric Moniz and he is forwarding his information so that he can be accepted by Town Council.

Recommendation: The Committee present recommended Eric Moniz's nomination be put forward to Council.

- f. **Tree Planting** – day schedule by Belleville Tree Planting Association for May 2, 2020 across all participating municipalities

Recommendations: whereas the Committee has already suggested Council support this day and event,

- Looking at a fee recapture model, town purchases supply we re-sell at cost.
- Amber Dale Hudson to follow-up with Council March 25<sup>th</sup>.
- It was suggested that Tyler Keith, Chair attend Council that night to make the case for event support.

- g. **Summer programs** – The group received suggestions as follows. No discussion. Inline skating and ball hockey should go ahead as with past practice.

Recommendation: to be followed up. Can-Bike with Quinte MTB, other use of arena options ice out situation, the ice is out each year for about 6 months which is as long as it is in.

- h. **Fitness Programming before Council** – Council requests some more detail about what programs for the \$12,500 in the budget. Perhaps we could get some of the fitness program providers to suggest specific delivery, use of building, weekly program times? Council is interested but they need program details. Amber and I have done our best, but we aren't Zumba or yoga instructors.

Recommendation: staff and committee review program delivery suggestions with Mandi.

- i. **Fishing Derby:** At the February Council meeting a fellow named Gary informed Council he had been talking to the Legion about a fishing derby for May/June. How do we wish to pursue this?

Recommendation: Patrick to ask further questions of Legion, fishermen and Gary about what their intentions are or what we could do during the Summer and specifically on August 15<sup>th</sup> weekend.

- j. **Age-Friendly Communities** continue the discussion. No discussion.

- k. **Canada Day Celebration:** We did get a Canada Day Celebration grant, and this has been published on the Deseronto Minute on MyFM 88.7, plays each week 3x on Weds, 8-9am, 12-1pm, 5-6pm 2x on Fri. 12-1pm and 4-5pm, these weekly updates are now added to the Deseronto website each week. Look for the Deseronto minute bar on the homepage, right hand side, above events.

5. **New Business:**

- a. Next meeting guest Jason Henry regarding Geocaching.

**Recommendation:** Have Jason Henry as a guest to the next meeting of the Deseronto Culture and recreation Committee. Patrick to arrange.

6. **Next Committee Meeting time/Location/Date:**

- a. **April 2, 2020 at the DCRC Boardroom 7pm-830pm**

7. **Adjourn.**

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