

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ARTHUR BMX/SKATEBOARD PARK AD-HOC ADVISORY COMMITTEE MINUTES
JANUARY 7, 2019 AT 9:00 AM**

The meeting was held in the Upper Hall at the Arthur Community Centre.

Committee Members Present:

Lisa Hern, Councillor, Chair
Steve McCabe, Councillor
Al Rawlins, Lions Member

Committee Member Absent:

Andrew Lennox, Mayor
Glen Cheyne, Lions Member

Staff Present:

Michael Givens, CAO
Mandy Jones, Community Recreation Coordinator
Tom Bowden, Manager of Recreation Services
Catherine Conrad, Deputy Clerk

Arthur Agricultural Society Members Present:

Lianne Kaminski, President
Jenny Bodz, Co-Secretary

CALLING THE MEETING TO ORDER

The Chair called the meeting to order at 9:00 am.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION ABSP 2019-01

Moved by: Al Rawlins

Seconded by: Steve McCabe

THAT the agenda for the January 7, 2019 Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee of the Township of Wellington North meeting be accepted and passed.

CARRIED

MOMENT OF SILENCE – remembering our friend, Lion Brent Barnes

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No declarations of pecuniary interest were declared.

MINUTES OF PREVIOUS MEETING

The minutes of the August 14, 2018 Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting were received by Council on August 27, 2018.

ITEMS FOR CONSIDERATION

1. School Visit Program – Arthur Public School, Grade 6 Comments

Councillor Lisa Hern and Mandy Jones, Community Recreation Coordinator, reviewed their report regarding their visit to Arthur Public School to discuss recreation and the community with the Grade 6 class. The students were aware of barriers and challenges of each proposed site and provided suggestions for the type of park to be considered.

2. Arial Image Review

Arthur Agricultural Society members Lianne Kaminski and Jenny Bodz reviewed an arial image and outlined areas used for the Arthur Fall Fair. It was suggested that the area where the volleyball court is no longer used and could be utilized.

The Committee preferred the area near the pavilion. The safety concerns with the proximity to the ball diamonds were recognized. Netting has been purchased for the left field of Ball Diamond A to protect spectators using the pavilion and will be installed in the spring. Additional netting could be used to provide protection for the BMX/Skateboard Park in the centre field of Ball Diamond A and along the first base line on Ball Diamond B.

3. Site Assessment

The Committee walked the area near the pavilion to assess the location and discuss options.

4. Next Steps

The Community Recreation Coordinator will reach out to the Optimist Club and the person that digs the horseshoe pits every year to discuss the proposed site.

It was suggested that Committee members attend a Lions Club meeting to discuss options for location and design concepts, fundraising, timelines and the Township's procurement policy.

NEXT MEETING

To be determined.

ADJOURNMENT

RESOLUTION ABSP 2019-02

Moved by: Steve McCabe

Seconded by: Al Rawlins

THAT the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting of January 7, 2019 be adjourned at 10:06 am.

CARRIED