

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
ARTHUR BMX/SKATEBOARD PARK AD-HOC ADVISORY COMMITTEE MINUTES  
FEBRUARY 19, 2019 AT 7:30 PM**

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

Committee Members Present:

Lisa Hern, Councillor, Chair  
Andrew Lennox, Mayor  
Al Rawlins, Lions Member  
Wayne Horton, Lions Member

Committee Member Absent:

Steve McCabe, Councillor  
Glen Cheyne, Lions Member

Staff Present:

Michael Givens, CAO  
Mandy Jones, Community Recreation Coordinator  
Catherine Conrad, Deputy Clerk

Arthur Agricultural Society Members Present:

Lianne Kaminski, President

Arthur Optimist Club:

Nick Hansen, President  
Nick Epoch

**CALLING THE MEETING TO ORDER**

The Chair called the meeting to order at 7:31 pm.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION ABSP 2019-03**

Moved by: Mayor Lennox

Seconded by: Al Rawlins

*THAT the agenda for the February 19, 2019 Township of Wellington North Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee be accepted and passed with the deletion of Moment of Silence and the addition of Introduction of New Member.*

**CARRIED**

**INTRODUCTION OF NEW MEMBER**

The Committee welcomed Lions Member Wayne Horton to the group. His membership on the Committee will be formalized at a future Council meeting.

**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 January 7, 2019 Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting were received by Council on January 14, 2019.

## **ITEMS FOR CONSIDERATION**

### 1. Project Discussion: Scale, Scope and Overview

Michael Givens, CAO, provided a history of the project. The Lions Club approached the municipality in November 2017 with the idea of installing a BMX/Skateboard Park for the 150<sup>th</sup> Anniversary of the Village of Arthur in 2022. At a previous meeting a provider presented ideas and the Committee started the discussion about location and involving more people in that decision. Moving forward, once a location is approved by Council signage can be placed and fundraising can begin.

Councillor Lisa Hern commented that this park is greatly needed in the community and was recognized in the Recreation Master Plan as something the youth could utilize

Al Rawlins, Lions Club Member, indicated that the scale and design of the project will depend on the location.

### 2. Location Discussion

Discussion took place regarding the pros and cons of several locations on the Community Centre grounds. Areas behind the arena may present issues with emergency vehicle access. Using space near the splash pad could restrict future expansions of the aquatic's facilities. Between ball diamond A and B, concerns were raised about safety and the risk of vandalism to the pavilion. Spectator netting has been purchased for the left field of ball Diamond A to protect people in the area and the pavilion. Security cameras and additional lighting could be installed to deter vandalism.

The Committee was reminded that the location will ultimately be Council's decision.

### 3. Next Steps

- Council will approve a location
- Signage for the proposed park will be installed
- Engagement of youth through the school visit program to determine features to be installed
- Fundraising by the Arthur Lions Club
- Develop process for Request for Proposals

**NEXT MEETING**

To be determined.

**ADJOURNMENT**

**RESOLUTION ABSP 2019-04**

Moved by: Mayor Andrew Lennox

Seconded by: Al Rawlins

*THAT the Township of Wellington North Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting of February 19, 2019 be adjourned at 8:46 pm.*

**CARRIED**