



**MINUTES**  
**AUGUSTA TOWNSHIP**  
**JOINT RECREATION COMMITTEE**  
**Thursday, April 25<sup>th</sup>, 2019 at 6:30 p.m.**

1. Call to Order 6:35pm
2. Chairman's Opening Remarks
3. Approval of Agenda
4. Correspondence
5. New and Unfinished Business
  - 5.1 Recreation and Library Updates
    - 5.1.1 Library – Regrets- Lending Library update and potential for a volleyball court behind the building. Update needed.
    - 5.1.2 Maitland:

Soccer canteen starts May 1<sup>st</sup> and they are still looking for someone to run the canteen. They are in desperate need for volunteers.
    - 5.1.3 Maynard

Mike Horan expressed the need for more volunteers and there is a fair amount of work that still needs to be done at Maynard. Particularly the cracks need to be filled/fixed. Door at the shed needs to be replaced for health and safety reasons. Issac will be starting in May to get things started and address risk management issues.
    - 5.1.4 North Augusta- Regrets
    - 5.1.5 Roebuck

Needs to address limited parking issue. Drain at back, will need to be assessed by Karen Lavigne before potentially going to tender. OR it may be contracted out through the hall. TBA.  
The hall is booked up for July and August- NO MOTHERS DAY BRUNCH this year. I emailed the snowmobilers club to see if they wanted to host it this year.  
The remodeling has brought a lot of new business to the hall.  
Hydro One may have a grant for the humidifier in the basement/efficiency increase because of the draw.  
The hall is replacing the front doors and the single door at the south end.

#### 5.1.6 Domville

See Attached photos. Back ball diamond is being rejuvenated. Work plan is being completed. The township will deliver some stone dust. Eric's Plumbing has the keys for Domville and he was supposed to turn on the water the weekend of April 28-29<sup>th</sup>, 2019. Garbage will be picked up weekly. Steve Polite mentioned that they have issues with the current grass maintenance company, the township will talk to them about ensuring the grass does not get blown onto the infield. We do still need to ensure the lights at the back field are functional. We will assess whether it is possible to just replace the boards on the bleachers or if they need to be entirely replaced.

Volunteers are needed for the renovation, date TBA for clean-up. Please CC myself and Paul Villeneuve on all correspondence in regard to this.

#### 5.2 Financial Statements – Ray Morrison-

Please let us know of work that needs to be done and we will work to fine funding for it.

#### 5.3 Update Winter Rec Programming

Thank you to all of our volunteers who made winter recreation programming a huge success!

#### 5.4 Parks, Recreation and Culture Master Plan Update- Deferred

#### 5.5 Ontario Trillium Foundation- Capital Projects Grant- Deferred

#### 5.6 Augusta Quarterly-

They want the newsletter in color because it makes a big difference.

#### 5.7 Gold in the Net- Public Program Opportunities

Anyone that is interested in holding a community event at Gold in the Net, we have hours/ice time available for public programming. Contact Nicole Walker

#### 5.8 Rental Insurance Update-

-Everyone seems content.

#### 5.9 YAC- Youth Advisory Committee- Full Basket Ball court/ Ice pad-

YAC is busy holding movie nights in order to fund and create awareness about their rink/basketball court project!

6. Date of next meeting- Thursday June 27, 2019 (2 months away to avoid meetings in July and August)
7. A big thank you to all our volunteers, we appreciate everything that you do to help Augusta Recreation!
8. Adjournment 9pm







