

HILLSDALE PARK & RECREATION BOARD
Wednesday, February 3, 2010
7:00 PM

MINUTES

PRESENT: Gilbert Hall Gail Hall
 Jim Drummond Rusty McGinnis
 Tony Hope

ABSENT: Alf Bloomfield Doug Ellsmere
 Ron Belcourt Mau Barbe
 Marc Ladouceur Tom Elliott
 Reg Cowan

Chairperson Rusty called meeting to order at 7:00 pm.

APPROVAL OF MINUTES FROM DECEMBER 2009 MEETING

Moved by Jim that minutes from December 2, 2009 are adopted as circulated. Seconded by Gilbert. Carried.

TREASURER'S REPORT

No report.

BOOKING REPORT

Tuesday evenings	Brownies & Guides
Wednesday morning	Playgroup
Fridays 10 - 3:30	Home Schooling Group
January 30	Peter Dean - workshop
Feb. 6/7	Brownies/Girl Guides Sleepover
April 11	Pancake Breakfast

Note: Jim reported that parking lot was not plowed for New Year's Day rental and that basement water heater is not working properly.

Discount hall rental rate for Board Members: Any member renting the hall for fundraising for hall/pavilion purposes can request a rate deduction from the Board. This request can be brought up at a meeting and a motion will be tabled regarding any discount that may be applied.

SIGN COMMITTEE REPORT

No report

PLAYGROUP REPORT

They have purchased a new mat for the hall entrance.

RINK COMMITTEE REPORT

The rink is being well-used this year.

Jim reported that the new group looking after the rink have not been doing so on a consistent basis. There is very little maintenance being done and this could create a liability issue. A list of volunteers has not yet been forwarded to Ron. The liability sign has not yet been put up and the new telephone number is still not on the sign. A new lock will be put on light box since someone has already taken off the riveted lock. Jim to ask Ron to look at the rink and advise us if it can still be used safely. This could mean that next year the rink will be at the park (pavilion) if we have everything needed for it ready.

PAVILION UPDATE

A brief discussion took place regarding a Grand Opening for the Pavilion. Some suggestions were to serve hot dogs & soft drinks and make a picnic out of it. Members felt we should wait until Laddie is at one of our meetings before we proceed with any plans.

Pancake Breakfast has been rescheduled to April 11th since April 4th is Easter Sunday. This is a fund raiser for the pavilion. Tony to ask if we can borrow griddles from Maple Syrup Festival again.

BUSINESS ARISING FROM MINUTES

None

NEW BUSINESS

Gail to ask Carolyn to remove pop machine.

Thank you to Ron for arranging to have parking lot light repaired.

Gail distributed information to members regarding Springwater Township Accessible Customer Service Guide. She advised them that there are training sessions at Township office on February 24 and March 31 at 7:00 pm. Contact Gail or Township office if you are interested in attending one of these sessions.

Meeting was adjourned at 7:43 pm.

NEXT MEETING: Wednesday, March 3 7:00 pm Annual **General Meeting & Elections**