

KAGAWONG RECREATION COMMITTEE MINUTES

Sunday Jan 6, 2019

9:30 am Library

Present:, Sharon Jackson, Barb Erskine, Charlene Chambers, , Carol Corneau, Gail Los, , Phyllis Cacciotti, Darren Hayden, Lisa Hayden, Jim Chambers,

Regrets: Dianna Zieleniewski, Anna Aelick

Meeting called to order at 9:38

Pecuniary Interests: none

1. Motion to accept agenda: Carol, 2nd Gail

2. Motion to accept the minutes of Nov as amended : Phyllis , 2nd Lisa

3. Correspondence- N/A

4. Treasurer's report: n/a

5. Standing Items:

Dog Park: no issues

Euchre: monthly tournaments only. Will have tournament at Winterfest

Gym: -Akfit coming for maintenance in Feb 15th

-Sharon to create questionnaire for gym members to rate gym

-Sharon was asked to look into if water needs to be set up running

-outside to avoid water lines freezing

-14 members

6. Community Sign: left in place but will not be used during winter months

7. Council

-Review of Sub committees of council was cancelled in December

-Council will be attending educational workshop regarding committees of council. After this meeting they will review purpose for all sub and determine council reps.

- Rec committee requested Sharon to take back to council: *the suggestion that requires representatives of all sub committees to attend a meeting to hear what council learned at the workshop as well as the township's expectation as to how subcommittees are to function going forward.*

-Artist Guild – First meeting January 15th at Park centre 7pm .

- Council meetings will now be held at Park Centre.

BUSINESS ARISING:

Old Business-

Strategic Planning meeting- review . Deferred to next month

New Business:

Rink: Interested community members can contact the Township for regulations to create and run rink

Briefing Notes: Revisit on Friday Jan 18. At 6 pm after set up for Cabin Fever Games Night

March meeting: complete inventory

Event Update

Cabin Fever -Games Night:

Advertising:

Community Events Ad to be placed in both papers asap . No additional ads
Posters, face book, Jill's column- Phyllis

Poster mail out with both Cabin Fever and Winterfest info to be sent out Monday Jan 14th. Phyllis to complete

Set up 5:30 pm Friday Jan 18th

Winterfest:

Reviewed subcommittee's report

Changes to menu adopted and prices

Discussion re: advertising. Will try to use free resources ie facebook, posters, Jill's column etc. to try and keep our costs down.

Sharon to write article to go in paper week of Winterfest

Sharon will ask one of the other reporters to cover Winterfest

Motion to Adjourn: 12:05 pm

