

East Zorra-Tavistock Recreation Advisory Committee Meeting of October 2, 2024

The East Zorra-Tavistock Recreation Advisory Committee met on Wednesday October 2, 2024, at the Township Administration Building (Hickson), at 7:00 p.m.

Members Present: Neil Butler, Kristen Cook, Matthew Gillespie, Erica Hawkins, Meagan Lichti, Holly Powell, Scott Rudy, Kyle Smith and Steven Van Wyk.

Members Absent: None.

Township Staff Present: Karen DePrest, Will Jaques and Matt Lamers.

1. Call to Order & Welcome:

Chairperson Kyle Smith welcomed everyone to the meeting.

2. Approval of Agenda:

Moved by: Meaghan Lichti

Seconded by: Kristen Cook

Resolved that the Committee approves the agenda for the October 2, 2024, meeting, and further that the following be added to the agenda for this meeting:

- Public Skating Schedule

CARRIED.

3. Disclosure of Pecuniary Interest

- None.

4. Confirm Minutes of Previous Meeting:

Moved by: Steven Van Wyk

Seconded by: Erica Hawkins

Resolved that the Committee confirms the minutes for the June 12, 2024, meeting, as printed and circulated. ***CARRIED.***

5. Delegations & Correspondence:

- None.

Minutes of the October 2, 2024, RAC Meeting

6. General Business:

- Review/Discussion – Recreation Project Priority Setting Results:

The Committee spent considerable time reviewing the Recreation Project Priority Setting report and survey results. After review and discussion, the Committee considered and passed the following recommendations:

Moved by: Kristen Cook

Seconded by: Holly Powell

Resolved that the Committee recommends to Council that a multi-use recreational facility be considered in the 5-year capital budget for 2025.

CARRIED.

Moved by: Erica Hawkins

Seconded by: Neil Butler

Resolved that the Committee recommends to Council that a spray pad project for Innerkip be considered in the 2025 budget, based on the same process that was used to develop the Tavistock spray pad. **CARRIED.**

Moved by: Steven Van Wyk

Seconded by: Meagan Lichti

Resolved that the Committee recommends to Council that Township recreation programming in the form of Township coordinated activities be considered in the 2025 budget. **CARRIED.**

- In addition to discussing how the public skating schedule might be better advertised, the Committee discussed various other ways that the Township's current recreation activities could be made more known to the public.

7. Next Meeting Date/Time and Location:

- December 11, 2024, at 7:00 p.m., at the Township Administration Building (Hickson)

8. Adjourn:

Moved by: Kristen Cook

Seconded by: Meagan Lichti

Resolved that the Committee does now adjourn at 9:27 p.m. **CARRIED.**

Chair

Secretary