

Riverdale Recreation Advisory Board Meeting Minutes

Date: June 18, 2019

Meeting Start Time: 5.01pm

Attendance: Ron C, Christa V, Grant G, Jamie M, Alastair M, Richard B, Laura G
Regrets: Everett S, Carson S, Dennis V, Meg V

Facilitator: Laura G

1. Approval of Minutes

Review the May Minutes. Motion: to accept the minutes as presented → Grant G, 2nd → Christa V → Carried

2. Approval of Financial Statement

Review the Riverdale Recreation Commission financial statement as presented.

- RRC Financial Report – Motion: to approve the RRC financial report as presented → Ron C, 2nd → Jamie M → Carried
 - o The Riverdale Municipality operating grant has not been issued yet to RRC
- RCC Financial Report – Motion: to approve the RCC financial report as presented → Richard B, 2nd → Grant G → Carried

3. Reports

Facilities Report – Report Reviewed
Programming Report – Report Reviewed

4. Old Business

4a) Community Centre Upgrades

- Still waiting on Glen Newton to come back to Riverdale Municipality with cost of sidewalk. As sidewalk was listed #2 on priority list, we will not be going ahead with any other upgrades until the sidewalk has been completed.

4b) Fundraising

- Laura will send out Golf Tournament information
- Waiting to confirm speaker availability

4c) Summer Camps 2019

- The following students have been hired at a rate of \$11.85/hour (Riverdale Municipality Green Team Rate 2019 season): Sadie Wood, Noah Paddock, MacKenna Scott. They start June 24, 2019.
- Camps are starting to fill up averaging 15-16 students/week

4d) Rates; 2019-2020 Season

The following ICE RENTAL rates were presented to board (all prices are based on an hourly rate and include GST) :

- Canskate: \$74.58
- Minor Hockey: \$108.90
- Rec/Local: \$120
- Sr/High School: \$112.00
- Prime Out of Town: \$152.25
- Non Prime Time (out of town): \$140.00

After viewing rates from RCC from previous years, surrounding municipalities rink rates, and taking into consideration the insurance & hydro increases to come, the board has made the following recommendations to the presented rates:

- Increase Prime Time to \$155.00/hour
- Round up Canskate to \$75/hour & minor hockey to \$110.00/hour

Motion: to accept boards recommendations and set the following rates for the 2019-2020 season as stated below:

- Canskate: \$75.00
- Minor Hockey: \$110.00
- Rec/Local: \$120.00
- Sr/High School: \$112.00
- Prime Out of Town: \$155.00
- Non Prime Time (out of town): \$140.00

➔ Grant G, 2nd ➔ Alastair M, ➔ Carried

4e) Friends of Rivers Lake

- Laura attended initial meeting as requested. This board (FoRL) is looking at initiatives to improve the quality of Lake Wahtopanah. The Recreation Advisory Board sees the importance of maintaining Lake Wahtopanah for recreational and economical purposes for the community and support this organization.

5. New Business

5a) Bike Trail to Rivers Lake

- Scatliff + Miller + Murray design proposal of a 6km mutli-functional bike loop connecting Rivers to Lake was reviewed by board. The proposal indicated

that the construction of this project could cost upwards of \$180,000.00. The board recommends that we see what the community's interest would be in this type of a project, and if enough interest is seen, we will continue forward with project.

5b) Manager of Community Services Mat Leave Position

- Laura's last day: August 14, 2019
- Interviews will be conducted, and a replacement will be hired asap for 1-year term

6. Open Issues

6a) Canteen Bar countertop

- Board members not happy with the outcome of this project as the countertop was designed not user friendly for those serving drinks. It has been asked that we go back to contractors (Horizon Woodworks) to see if anything can be done as it is thought to be a poor design.

Adjournment: 6.16pm

Next Meeting Date: July 9, 2019 @ 5pm