

## Riverdale Recreation Advisory Board Meeting Agenda

Date: Wednesday, March 13, 2019

Time: 5:07pm

Attendance: Megan Vandal, Christa Veitch, Ron Chiborak, Dennis Veitch, Jamie McFadden, Carson Smith, Laura Gill

Regrets: Grant Gill, Alistair McFadden, Everett Smith, Richard Brown

Facilitator: Laura G

### 1. Approval of Minutes

No minutes to approve

### 2. Approval of Financial Statement

Review the financial statement as presented. Motion: to accept the financial statement as presented → Carson Smith, 2<sup>nd</sup> → Megan Vandal → carried

### 3. Reports

Facilities Report – Review Report. Discussion was had regarding the summer ice schedule. It was asked if a meeting could be arranged between Benmarks & those interested at RCC to see how the new sound system would operate throughout the facility

Recreation Programming Report - Review Report

### 4. Old Business

4a) Plant Update – The new system is set to be here next week (March 19-21). It will be installed prior to March 31<sup>st</sup>. The system is being supplied & delivered by CMS, Gills Plumbing will be doing the mechanical & Whelpton Electric will be doing the electrical. Old equipment is out of the plant room & has been moved to the old compound

3b) **\*\*Added\*\*** Parking Lot Lighting – Is still in the Riverdale Municipality budget to do in 2019. Final budget has not been approved.

3c) **\*\*Added\*\*** Floors – 2019 spring RCC staff will paint the floors of the facility

### 5. New Business

5a) Darcy O – Letter

Darcy's letter was well received by the board. Motion: Riverdale Recreation Advisory Board is in support of Darcy's email and initiatives. We as a board, ask that he

provides the board quotes and lets us know what his plans will be moving forward. →  
Jamie Mcfadden, 2<sup>nd</sup> → Ron Chiborak → carried.

5b) Sportsman Dinner & Fundraising 2019

At our next meeting quotes will be in place for any requested speaker and a formal  
Sports Dinner Committee will be formed.

## 6. Open Issues

6a) Time of Meetings – Going forward, meetings will take place on the 2<sup>nd</sup> Tuesday of  
each month at 5pm

Adjournment: 6:17pm

Next Meeting Date: April 9, 2019 @ 5pm