

Riverdale Recreation Advisory Board Meeting Agenda

Date: July 23, 2019

Meeting Start Time: 5:01pm

Attendance: Dennis V, Brianne G, Grant G, Meg V, Ron C, Jamie, Carson S, Everett S, Laura G

Regrets: Richard B, Christa V

Facilitator: Laura G

Welcome – Brianne

1. Approval of Minutes

Review the June Minutes. Motion: to accept the minutes as presented. Motion: to accept the minutes as presented → Jamie M, 2nd → Ron C 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 Motion: to approve the RRC financial report as presented → Carson S, 2nd → Grant G. → Carried
- RCC Financial Report – Motion: to approve the RCC financial report as presented. Motion: to approve the RRC financial report as presented → Ron C, 2nd → Dennis V → Carried

3. Reports

Facilities Report

- Curling Report: Dennis & Grant reported that the Scotties planning is well underway. They are currently dealing with the issue of the bleachers and seating in the arena. There needs to be seating for 500 - quotes have been obtained for decking & benching. The glass will need to be removed however, at this time they don't believe the boards need to be taken out.

- Dance Report: A meeting is going to be held at RCC on Thursday. Ron is happy to announce that the board has been filled!

Programming Report

- Question was brought up as to what age the Jr Golf starts at, it was thought that maybe some of the golfers were a little young - however, at this time we will not be changing the age of the golfers as it is our hopes that they continue to participate in the program each year!

4. Old Business

4a) Community Centre Upgrades

- We received a quote for the sidewalks and the tender has been put out there for that project. We can continue with our RCC upgrades list.

4b) Fundraising

- The RCC "Fun on the Fairway" Golf Tournament was held on July 20, with 14 teams - it was a successful event & we will be hosting again next year. Stay tuned for a final report.

4c) Bike Trail Interest

- A E-News blast was sent out to the RRC subscribers asking them their thoughts on a bike trail - so far the interest has been good.
- Send out the bike proposal to the board for review.

4d) Canteen Bar Countertop

5. New Business

5a) Add Brianne to signer account

- Motion: to add Brianne to the Riverdale Recreation Commission Westoba Credit Union Account (3134699) → Jamie M, 2nd → Ron C → Carried

5b) Correspondence - Rivers & Area Community Foundation - Request for Support (LED Sign)

- A request was sent to RAB (Riverdale Municipality) for financial assistance for a LED Board in Riverdale. The board has expressed interest in this project, however, would like a couple of questions to be answered before we take the next step. Has a quote been obtained? Has RACF reached out to other communities to see how they operate their boards, and who maintains them? Would we be looking for additional sponsors (fixed)? Where would the sign be located and in what direction would the sign be projecting? Who will be responsible for maintaining the sign once it has been installed?

6. Open Issues

A curling hall request for March 28th was made to Grant. He doesn't figure that the ice will be out by then so has requested Laura to contact her about either changing the date, or booking in a different hall. Grant will forward her information.

Adjournment: 5:41pm

Next Meeting Date: September 10, 2019