

Minutes of a Town of Pictou Recreation and Parks Committee meeting convened 7:00 pm in the Town Hall Meeting Room. Chair Dave Porter presiding.

**PRESENT:** Councillor Eric Daley and Nadine LeBlanc; Committee Members Luke MacDonald and Dave McMullen

**ALSO PRESENT:** Michelle Young, Recreation Coordinator  
Jo-Anne McNamara, Meeting Recorder

**REGRETS:** Members Mike Feiner, Krista Fulton, Shawn McNamara and Trecia Schell

**1. CALL TO ORDER**

Chair Porter called the meeting to order.

M Young informed the Committee that Gina Shaw has decided not to sit on the Committee at this time. Mona Francis and Terri Howard will be contacted to confirm if they are still interested in becoming a member of the Committee.

**2. APPROVAL/ADDITIONS TO AGENDA**

MOVED: D McMullen

***PRP-06-07-18-2134***

SECONDED: N LeBlanc

MOTION: To approve the agenda as circulated.  
MOTION CARRIED

**3. REVIEW OF PAST MINUTES**

The minutes of the April 26, 2018 meeting (Facility Tour) were reviewed. No errors or additions noted. It was suggested that our fields should be rolled each spring.

**4. CORRESPONDENCE**

None

**5. BUSINESS ARISING FROM THE MINUTES**

a. Facility Tour Review

M Young reviewed the facility tour actions/suggestions that took place on April 28. Quotes for drainage at McCulloch Field have been requested. Committee members will look at facilities that they were unable to review on April 28 and report findings back to M Young by the end of June.

b. Pictou Motorcycle Show

D McMullen reported that Pictou Business is providing financial support to the event through their new festivals and event grant program. The planning committee is looking for vendors and entertainment for the event.

c. Youth Centre Update

The Ambassador from Estonia will be making a presentation to youth members on Saturday, June 16. Ambassadors from Sweden and Ireland have shown interest in coming this fall. Participant numbers are low for this event and it was suggested to contact Pictou County 4-H and Girl Guides (or other youth groups) to see if anyone would be interested.

d. Skate Park

D Porter provided an update on the skate park. The Jam for Jimmy fundraising event in May raised \$1300. A funding application was submitted to the Sutherland Harris Memorial Hospital Foundation; M Young provided the foundation with a presentation on the project at their May meeting. This presentation (power point) was shown to the Committee during the meeting.

e. Committee Members

M Young will check with several members to see if they are still interested in sitting on the Committee; the Committee will then look for new members in the fall. K Fulton has indicated that she will return.

**6. NEW BUSINESS**

Councillor Daley would like the fields to be rolled.

Councillor Daley will contact Ron Clarke at the Hector Arena to let him know about the grant available to install automated doors.

**7. INFORMATION SHARING**

None

**8. NEXT MEETING**

Thursday, September 27, 2018 at 7:00 pm

**9. ADJOURNMENT**

MOVED: D McMullen  
SECONDED: L MacDonald

***PRP-06-07-18-2135***

MOTION: To adjourn the meeting at 8:15 pm.  
MOTION CARRIED

APPROVED

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James J. Ryan  
Mayor

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Dan Troke  
CAO