

The Corporation of the Town of LaSalle

Minutes of the Culture and Recreation - Parks Advisory Committee Meeting

May 10, 2018, 8:30 a.m. Sandwich West Room 2nd Floor LaSalle Civic Centre 5950 Malden Road

Present:

C. Meloche, Councillor

S. Desjarlais, Councillor

J. Columbus, Director of Culture & Recreation

P. Marra, Director of Public Works

P. Funaro, Manager of Culture & Recreation

M. Beggs, Manager of Parks and Roads

M. Masonovich, Manager of Fleet & Facilities

T. Brydon, Supervisor of Parks

K. Scherer, Recreation Coordinator

B. Yetman, Turtle Club

REGRETS: M. Akpata, Councillor

1. Call to Order

Councillor Meloche called the meeting to order at 8:34am.

2. Disclosures of Pecuniary Interest and the General Nature Thereof - None

3. Adoption of Minutes from Previous Meeting

Moved By:

Councillor Meloche

Seconded By:

Councillor Desjarlais

That the minutes of the meeting of the Culture and Recreation - Parks Advisory Committee dated May 10, 2018 BE ADOPTED as presented.

4. Business Arising from the Minutes

None

5. New Business

5.1 Town of LaSalle Baseball Fields & Turtle Club

Barry Yetman indicated they had offered to install pitching mounds and base plugs at diamonds 3 & 4 at their cost, M. Beggs indicated that extra equipment was not originally discussed. M. Beggs indicated that the Town of LaSalle will install the bases where they need to go. M. Beggs indicated that they would like to remain with the same product and coordinate its installation. B. Yetman indicated that he will cancel the order of equipment and re-order similar items to match what the Town of LaSalle already has and commit to \$3000.00 P. Marra indicated that should the equipment & installation exceed \$3,000.00, the Town would cover the cost.

RECOMMENDATION: the committee agreed to proceed with the Town of LaSalle to take a donation of money from the Turtle Club and that the Town of LaSalle would purchase & install the equipment.

5.2 Vollmer Complex Renovations

J. Columbus presented an updated estimated cost for Vollmer renovations from the architect would be approximately \$35,000.

Other Items:

5.3 LaSalle Strawberry Festival Banner

M. Beggs indicated that the banner will be put up by Essex Power before the May 24 weekend.

6. Next Meeting

TBD

7. Adjournment

The meeting is adjourned at the call of the Chair at 9:30am