

## **Minutes**

### **Merrickville-Wolford Recreation Advisory Committee**

**Council Chambers - 317 Brock St. W, Merricville**

**Date:** July 14, 2015 - 5:30pm

**Members Attended:** Steve Ireland; Chuck MacInnis (Council Reps) Don Halpenny; Terry Gilhen, Jan Fitzpatrick; Mike Cameron

**Disclosure of Pecuniary Interest:** None

**Appointment of Committee Chair and Secretary:** Don Halpenny (Chair), Mike Cameron (Secretary)

**Additions to the Agenda:** To review past survey (Survey Monkey). To move forward to create a new approach. Training Session for Chair and Secretary to be scheduled July 30, 2015 at 7:00 pm or August 8, 2015 at 9:00 am.

**Approval of the Agenda:** Terry Gilhen (Approved) Jan Fitzpatrick (Second)

**Approval of Previous Minutes:** N/A

**Items for Discussion:** Look into setting up VolleyBall on the Beach. Set up all ages Baseball Leagues. Skating Rink to look into Summer uses. Skating on the Canal. Tia Chi in the Park. What support should be provided to Merrickville Heritage Classic.

**Nominate a Trails Advisory Sub-Committee Member:** Terry Gilhen (volunteered) Jan Fitzpatrick (backup); Don Halpenny (Second)

**Meeting Schedule and Next Meeting Date:** Tuesday August 11, 2015 at 6:30 pm at Council Chamber - 317 Brock Street W, Merrickville

**Adjournment:** Mike Cameron (Approved) Terry Gilhen (Second)