Merrickville-Wolford Recreation Advisory Committee

Minutes – September 12, 2016 **7:00 Council Chambers**

Members Present: Don Halpenny (Chair), Mike Cameron, Jan Fitzpatrick, Councillor Ireland
Regrets: Councillor MacInnis Councillor, Terry Gilhen

Disclosure of Pecuniary Interests: None

Approval of the Agenda

Addition: Merrickville Estates Phase I Park – under New Business

Approval as amended: Moved by Jan Fitzpatrick; Seconded by Mike Cameron

Carried

Approval of Previous Minutes (July 12, 2016)

Moved by Mike Cameron; Seconded by Jan Fitzpatrick

Discussion of approval of minutes: will approve minutes through email so that the minutes may be forwarded to Frederick Martin for posting and given to Council on a more timely basis.

Carried

Old Action Items : did not discuss as Minutes from July 12, 2016 have not been forwarded to Council

New Business:

Merrickville Estates Phase I Park:- Received resolution from Council to requesting the Recreation Advisory Committee to proceed on the planning and development of the future park at block 72 of Phase I

Action: - to create a letter for residents of Phase I to obtain information of needs/ wants, include a self-addressed envelope

- ask Staff to print off number required for the area and have ready for September 22
- to hand deliver these letters with an explanation of the area by the end of the weekend of September 24 – 25, 2016
- get a sense of demographics of the area, description of the parkland and those green spaces in other phases yet to be determined
- deadline for return October 4, 2016 to allow for discussion before October meeting of October 11, 2016
- create a plan including preliminary costs for Council at next meeting

Next Meeting:

Date: October 11, 2016

Time: 7:00 p.m.

Location: Council Chambers

Meeting Adjourned: 8:03 p.m. Moved by Mike Cameron, Seconded by Jan Fitzpatrick

Carried