

**Leisure Services Advisory Committee
Meeting Minutes – January 29th, 2024**

Attendance: Karla Lamb Don Sherwood Troy Summerville
 Kevin Breau Jinell Johnson Sara Barnett
 Deputy Mayor Salgado

Regrets: Rob Barrett Gail McKinnon Olivia Barrett

- 1. Call to order: Deputy Mayor Salgado** called the meeting to order at 6:01 pm.
- 2. Welcome to new board member:** Lindsay Hall’s application to join our committee has been approved by council. We will welcome Lindsay at the next meeting.
- 3. Approval of the Agenda:** It was moved by Karla Lamb, seconded by Troy Summerville to approve the agenda as circulated. Motion Carried.
- 4. Approval of the Previous Minutes:** It was moved by Jinell Johnston, seconded by Don Sherwood, to approve the minutes of the November 29th, 2023, meeting. Motion Carried.
- 5. Business Arising from the previous Minutes: Pump Bike Track-** Leisure Services Department to investigate potential locations in Hampton as well as costs etc. and report back in a future meeting.
- 6. New Business:**
 - a. Helmets for loan**

Helmet Policy is now being enforced at our arena. The Leisure Services Department will investigate purchasing costs and policies in surrounding community arenas and report back at the next meeting.
 - b. Pick up Hockey and Skate Sharpening Rates**

The Leisure Services Committee would like to recommend to council that the following rates remain the same for the upcoming 2024-2025 season and should be advertised where appropriate. Skate Sharpening- \$5/pair and \$5/per player for pickup hockey. The concept of a punch card should be considered for skate sharpening.
 - c. Adult Programming for Summer 2024**

Drop-in rates will apply for all adult user groups using the arena floor for this summer, as there is no New Horizons Grant in place for this year.
 - d. Electronic Signage Policy Update**

A motion was made that the updated/revised policy as presented, be adopted, and utilized moving forward. Moved by Jinell Johnston, seconded by Don Sherwood. Motion carried.

The Leisure Services Advisory Committee recommends to council that the revised and updated Electronic Sign policy as presented be adopted and utilized moving forward.

7. Reports:

A. Department Update:

Sara- Office/Pool/Programs/Canteen- Office is status quo. The canteen is doing well. Summer programming and planning is in full swing. The Community Guide deadline is approaching so all programs, concerts, movies, etc. will all be set soon. Bridget and Pam will be working together on pool for this season. In-person registrations will be available onsite at the pool, with Pam setting up an office there.

Kevin- Arena/Tails/Parks/- The arena is running along as usual. Ice maintenance is ongoing. Parks/Trails are being cleared and groomed. We are looking ahead to summer and prepping for ballfield repairs, trail clean ups, etc.

Multipurpose Facility Update- April 2024 is the intended start of site prep.

B. HHS Update:

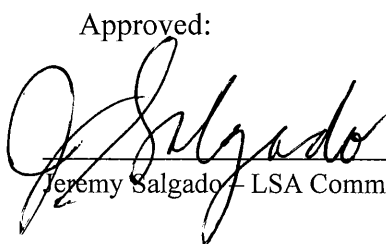
Karla Lamb- Exams are complete and on time with no storm days. Students return this coming Wednesday. B-ball season is going strong for both boys and girls. HHS Girls hockey and Bulldogs hockey are both in full swing. HHS Musical rehearsals are taking place now. March 21st- 23rd, 2024.

C. Other: N/A

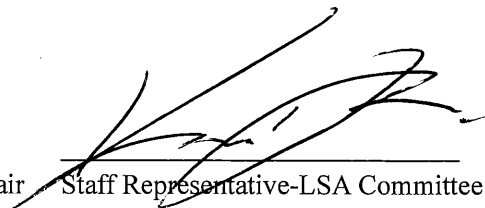
8. Next Meeting: February 26th, 2024, at 6 pm

9. Adjournment: Don Sherwood motioned for adjournment at 6:46 pm

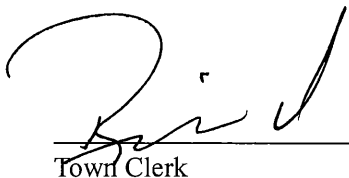
Approved:



Jeremy Salgado - LSA Committee Chair



Staff Representative-LSA Committee



Town Clerk