# **Leisure Services Advisory Committee** Meeting Minutes – March 25th, 2024

Attendance: Karla Lamb

Don Sherwood

Olivia Barrett

Rob Barrett

Jinell Johnson

Gail McKinnon

Lindsay Hall

Deputy Mayor Salgado

Kevin Breau

Sara Barnett

Regrets:

Troy Summerville

- 1. Call to order: Deputy Mayor Salgado called the meeting to order at 6:03 pm.
- 2. Approval of the Agenda: It was moved by Jinell Johnson, seconded by Rob Barrett to approve the agenda as circulated. Motion Carried.
- 3. Approval of the Previous Minutes: It was moved by Gail McKinnon, seconded Jinell Johnson by to approve the minutes of the February 26th, 2024, meeting. Motion Carried.
- 4. Business Arising from the previous Minutes:

Schedule C- rates were approved by council for memorial trees/benches and leadership rates.

#### 5. New Business:

a. Rogers Tower- Motion approved by Council March 12<sup>th</sup> council meeting. Jeremy spoke to about the tower and presented the proposed location to the committee.

The Leisure Service Advisory Committee would like to recommend that council approve the proposed Rogers wireless telecommunication site located on PID 30200687 at 368 William Bell Drive. It was moved by Lindsay Hall, and seconded by Don Sherwood. Motion carried.

b. Family Pool Pass-The Leisure Services Advisory Committee recommends to council that a Family Pool Pass (\$191) for the 2024 season is up to and including 5 persons living at the same address. It was moved by Lindsay Hall, and seconded by Rob Barrett. Motion carried.

The LSA committee recommends to council that a rate of \$5 be applied to each addition family member added to a family pool pass. It was moved by Jinell Johnson, seconded by Lindsay Hall. Motion carried.

- c. RCAF Banners- two banners be placed on the posts outside the Hampton Community Centre by Veterans Park from April.
- d. Ball Tournament \$270/tournament fees for 3-day tournament. The Leisure Services Advisory Committee would like staff to research what neighboring communities charge. Table until April meeting.

### 6. Reports:

### A. Department Update:

Sara- Office/Pool/Programs/Canteen- The office is moving along day to day. The canteen is closed for the season now. It was a strong season for the canteen, with sales being very high every weekend and lots of positive feedback from the community. Pool scheduling/program planning is in full swing. Renos at the pool are ongoing. The community guide is complete and should be in mailboxes in the next week. Summer concerts and movies are all booked. Sara is also busy with coordinating fundraising initiatives and branding for the new facility.

Kevin- Arena/Tails/Parks/-. This is the last week of ice. Parks are working on trails. Turning attention to ballfields. Met with incoming President of HMBA to discuss the upcoming season. The greenhouse is beginning to get underway with the first delivery coming in the next week or two.

Multipurpose Facility Update- Preliminary site work is underway.

## B. HHS Update:

**Olivia Barrett**- Basketball and hockey season have both wrapped up. Rugby and volleyball are underway with girls & boys teams for both sports.

**Karla Lamb**- The play (Honk Jr.) went well with strong attendance in all four shows. It was a positive experience and great feedback has been received.

- a. Next Meeting: April 29<sup>th</sup>, 2024, at 6 pm HR Presentation
- b. Adjournment: Jinell Johnson made a motion for adjournment at 6:42 pm.

Jeremy Salgado

Deputy Mayor/Committee Chair

Robert Doucet

Mayor