

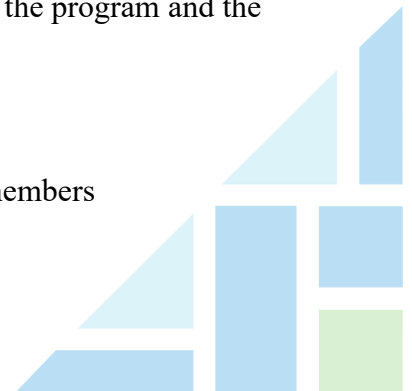
January 15, 2025

Parks, Recreation & Culture Committee Meeting

Present: Andrew Paris, Wayne Talbot, Deb Pryor, Bill Thomas, Jeff Simms, Farida Gabbani, Sam Robichaud, Butch Borden Mike Dolter, Joel Dawe (for Ashley Simms)

Regrets: Ashley Simms

1. Call to Order: 12:05pm
2. Approval of Agenda by committee members with additions to New Business re: Civic Square outdoor rink update and Subsidy Program Update
3. Approval of Minutes by Sam Robichaud and Andrew Paris
4. No Presentations
5. Old Business:
 - a) Outdoor Play- no action items
 - b) Stadium Update: Dec 1st opening with over 80 hours of use so far. Contractors will have some work to be completed and are working through the challenges. The plant is working very well. Still waiting on insurance outcome.
 - c) TAAC and Baseball Field Revitalization: Fence was installed around the pond/open water and eventually will be filled in. The baseball field is complete and the final work on the building is being completed. Grass sod was laid and will be ready for spring.
TAAC is 3-4 months behind schedule. Town is working with contractors and the anticipated open date is June 30th. The renaming contest is under way.
6. New Business:
 - a) HWA presentation by Scott Holman scheduled for February meeting
 - b) Civic Square Coldwell Roach Heartland ice surface was delayed opening due to mild weather.
 - c) United Way Funding- Joel presented a brief introduction of the program and the registration forms were passed around to members.
7. Director's Report: presented by Joel Dawe
8. Financial Report: presented by Joel Dawe with discussion by members



9. Questions by members:

- The Diwali event that took place in October had fireworks for 2 hours. Public awareness should be considered for subsequent events so the public is aware of the extended fireworks display for this particular cultural event.
- Agenda item for next meeting: update on greenhouse at Stan Maxwell Park and addition of gazebo /shelter as well.

10. Meeting adjourned at 1:08 by Wayne Talbot

Respectfully submitted,
Stephanie Milbury- PRC Admin Assistant