

**A G E N D A**  
**WELLESLEY TOWNSHIP RECREATION COMMITTEE**  
**MAY 25, 2010**  
**TOWNSHIP HALL – CROSSHILL**

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**Council Attendees:** Shelley Wagner; Herb Neher; Jim Olender; Ross Kelterborn; Paul Hergott

**Committee Attendees: Heidelberg:** Beverley Baechler; **Hawkesville:** Kevin Kraemer;

**Wellesley:** Steve Bader; **Linwood:** Adrienne Gunn, **St. Clements:** Mark Hergott/Trevor Hehn,

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- |     |   |                     |
|-----|---|---------------------|
| 1.  | Call to Order by the Chair  |                     |
| 2.  | Rec.22/10 – Minutes of the Previous Meeting – April 27, 2010  | <u>PAGES</u><br>1-3 |
| 3.  | Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act  |                     |
| 4.  | Delegations:<br>1) Jen Sommer – Splash Park Coordinator & Lions Club Member   |                     |
| 5.  | Business arising from the minutes:  |                     |
| 6.  | Recreation Services Board Reports – Activities, events, etc. since last meeting<br>- Status of existing fundraising activities<br>- Fundraising proposals |                     |
| 7.  | Township Recreation Issues:<br>Rec. 23/10 – Play Works re: 2010 Youth Friendly Community Recognition Program<br>– Call for Nominees – For information     | 4                   |
|     | Rec. 24/10 – JRPM – Recreation & Parks Month – June – For information   | 5                   |
|     | Rec. 25/10 – 2010 Ontario Family Fishing Winter Weekend – July 3-11, 2010<br>- For information  | 6                   |
|     | Rec. 26/10 – Weeds Control 2010 – For information   | 7                   |
|     | Rec. 27/10 – Wellesley Arena Concession Booth – Motion required   | 8-11                |
|     | Rec. 28/10 – Vital Signs issue - Splash Park – For information  | 12                  |
| 8.  | Recreation Service Challenges   |                     |
| 9.  | Capital Budget (new items)  |                     |
| 10. | Rec. /10 – Accounts (Revenue/Expenditures Review)   |                     |
| 11. | Other Business:   |                     |
| 12. | Adjournment   |                     |
| 13. | Next Meetings: Regular Committee Meeting – June 29, 2010 – 6:45pm<br>Regular Committee Meeting – July 27, 2010 – 6:45pm                                   |                     |

**WELLESLEY TOWNSHIP RECREATION COMMITTEE****May 25, 2010****Financial Information:****5% Fund** –

|   |                       |
|---|-----------------------|
| Balance as of May 11, 2010 <i>1-2-2000-9950</i> | <b>\$ 491,730.61</b>  |
| St. Clements CC Kitchener/Washroom Reno         | \$(240,954.33)        |
| Wellesley CC Parking Lot                        | <u>\$ (37,000.00)</u> |
|   | <b>\$ 213,776.28</b>  |

**Recreation Equipment Reserve Fund** – *1-2-2000-9700*

|  |                       |
|--|-----------------------|
| Balance as of May 11, 2010                   | \$ 248,487.05         |
| Linwood CC Lighting in Parking Lot           | \$ (2,500.00)         |
| St. Clements CC Arena Roof Repair            | \$ (19,333.33)        |
| Wellesley CC Replace Lobby/Change room Floor | \$ (35,000.00)        |
| Wellesley CC Kitchen/Washroom Reno           | <u>\$(129,566.77)</u> |
| Remaining Balance in Reserve                 | <b>\$ 62,086.95</b>   |

**Fundraising Reserves** –

Balances as of May 11, 2010

|   |  |                       |
|---|--|-----------------------|
| Hawkesville Fundraising Reserve                     | <i>1-2-2000-9780</i>                         | \$ 11,798.45          |
| St. Clements Service Board Reserve                  | <i>1-2-2000-9750</i><br><i>1-2-1010-3108</i> | \$ 15,306.63          |
| Wellesley Fundraising Reserve<br>(Home Show Profit) | <i>1-2-2000-9765</i><br><i>1-2-1010-3040</i> | \$ 30,544.41          |
| Wellesley Community Centre Reserve                  | <i>1-2-2000-9760</i>                         | \$ 20,000.00          |
| Wellesley CC Kitchen/Washroom Reno                  |  | <u>\$ (20,000.00)</u> |
| Total Balance in Reserve                            |  | 0.00                  |
| Linwood Service Board Fundraising                   | <i>1-2-2000-9775</i><br><i>1-2-1010-3055</i> | \$ 10,343.39          |
| Don Dietrich Memorial Fund                          | <i>1-2-1010-3030</i>                         | \$ 4,247.42           |