

CENTREVILLE & DISTRICT PARK & RECREATION ASSOCIATION  
Board of Directors & Committee Meeting  
Centreville Community Hall

**Date:** June 19, 2019

**Attendance:**

**Executive Members:**

Pres – George Graves, Vice-Pres – Helen MacDonald, Treasurer- Neil Prince, Secretary- Joy Acker

**Board Members:**

Suzanne Trudeau, Michael Foote, Bev Greening

**Others:** Marg Kaizer, Ryan Mamay – Summer Student 2019

**Board Members Absent:** Clarke Lent, Aaron Dondale

**Call to Order:** The meeting was called to order at 7:30 pm by President George.

**Review of Minutes:** Minutes from May 15, 2019 meeting presented to Directors via hard copy and email notice. Motion to approve as presented by Suzanne and seconded by Marg.

Introduction of new **Summer Student** – Ryan Mamay, who will be starting on July 2, 2019.

Ryan is attending Concordia University studying Biology and is residing with his father during the summer months. Welcome Ryan.

**Treasurer's Report:**

Treasurer Neil advises our bank balance is \$16,015.66, which includes a \$5000 donation from an anonymous donor. The donor has indicated that he wishes these funds be used toward the new ball field that we are in the process of constructing where the soccer fields are now.

Cheques have been written in the amount of \$219.25 and \$276.99 for maintenance on lawn mowers – belts and wheels which required replacement.

The Commandos motorcycle group has donated and will be having installed a mechanical wheelchair-accessible swing in the area between the merry-go-round and swing set within the next 2-3 weeks at a cost to them of \$2958. Wood chips will be ordered once that is in place so everything can be filled in at once.

The lottery license concerning the 50-50 draw at Foodland has been held up due to issues with the Registry of Joint Stock. Waiting on that situation to be resolved as something missing from our file and Neil is working with them to rectify.

No word on grants to date. However, we have been approved for Centreville Day grant of \$750.

Eye-wash station as discussed from previous meeting – Helen waiting to hear back from them.  
Treasurer's report moved by Marg and seconded by Joy.

**Park Up-Date:**

- President George indicated that there were no rocks leftover from the parking lot so did not put any in the playground area as discussed previously.
- George advises that storage building to be constructed by Stephen Leblanc should be 2-3 weeks. He is planning on putting the existing platform on blocks and running electricity to it.
- NSPC bill for Oct 2018 to June 2019 was received in the amount of \$1046. Feel the increase is due to heating the bathrooms all winter. Might look at winterizing them this year and turning off the heat. Will revisit in September 2019.
- Netting on the large baseball field not complete as yet. Waiting for approval of the grant money; once that is received we will go ahead and complete, as we have money in account to complete (\$700-800).
- New ball field moving ahead as planned.
- Discussion concerning BMX trail about putting some ropes or posts at end as it is quite high. Decided to leave as is for the time being and review at a future date if issues arise.
- Soccer fields and ball field – Boyd Pineo will be coming to roll all fields to level them out for the year at a cost of \$500.

**New Business:**

Neil was interested in purchasing a sweeper to use in the soccer fields as there is a lot of dead grass due to not being mowed early enough due to rain. This would be at a cost of \$250-300. Mike advised that he was able to obtain a loaner to see if it something that we really needed first before we purchased one. We will revisit once the loaner is used.

Mike was approached by a resident concerning getting new backboards for the baseball courts as they are worn. Neil will look into costs.

Neil requested that Helen review the contents of our First Aid Kits to ensure they are up-to-date.

Mike brought up concerns re: roadside signs to indicate location of park. Neil to investigate where we would obtain those, as people still asking where the park is located.

**Next Meeting:** July 17, 2019

Centreville Day planning meeting – July 31, 2019

**Adjournment:** 9:00 pm – moved by Mike and seconded by Bev

Respectfully submitted

Joy Acker, Secretary