

TOWNSHIP OF FERGUSON

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Parks and Rec Committee
Friday, February 9, 2018
Organizational Meeting Minutes

- Meeting called to order at 4:03 p.m.
- In attendance were Dave Pribulka, Township Manager; Shawna Doerksen; Norris Muth; Laura Reddington; Kathie Vondracek; Denise Meyer; Andrew McKinnon; and Niki Tourscher.
- Introduction of members – Members introduced themselves and discussed why they are interested in the Parks and Recreation Committee
- Introduction of Parks and Rec Committee responsibilities – Dave reviewed the responsibilities of the parks and rec committee
- Elections of Officers
 - Nomination for Chair – Niki Tourscher
 - Motion – Shawna
 - Second – Laura
 - Motion passed unanimously
 - Nominations for Vice Chair – Shawna Doerksen
 - Moved – Shawna
 - Second – Laura
 - Motion passed unanimously
 - Nominations for Secretary – Kathy Vondracek
 - Moved – Kathy
 - Second – Laura
 - Motion passed unanimously
- Establish Meeting Dates
 - Motion to establish 2018 meeting dates as the second Monday of the month at 4:00 p.m.
 - Moved – Niki
 - Second – Norris
 - The motion passed unanimously
- Review of agenda materials
 - Mr. Pribulka reviewed the items that are in the agenda
 - Mr. McKinnon asked who handled parks before the committee was formed. Mr. Pribulka responded that it was done in a “piecemeal” fashion by staff with no strategic approach. Staff often consulted with Centre Region Parks and Recreation staff to determine what needs were immediate.
 - Ms. Doerksen asked what types of community engagement were completed prior to the formation of the committee with regard to recreation. Mr. Pribulka reviewed survey measures by Centre Region Parks and Recreation and Ferguson Township in the past.

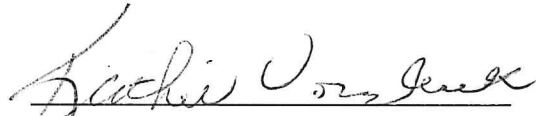
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- Ms. Meyer updated the committee on the Whitehall Road Regional Park Development Status.
 - Discussion followed on the COG
- Ms. Meyer reviewed the calendar for Centre Region Parks and Recreation Authority Board Meeting
- Programming was discussed as facilitated through the Centre Region Parks and Recreation Department
- Motion to adjourn
 - Moved – Shawna
 - Second – Andy
 - Meeting was adjourned at 5:17 p.m.

Respectfully Submitted,



Kathie Vondracek
Kathie Vondracek, Secretary
Parks and Recreation Committee