

**Township of Nipissing Recreation Committee Meeting
Minutes**

14 Blake St. Heritage Park – Livestream Township YouTube Channel

Date: July 26, 2022

Start Time: 7:08

Present: James Scott, Shelly Foote, Shawn Hughes, Kathy Shaw
Chris Johnson (Zoom), Liz Moore

Regrets: Andrew Barry, Ron Phillips, Steph Duchesne

Absent:

1. Meeting Called to Order James Scott
2. Declaration of Pecuniary Interest: None
3. Acceptance of Agenda: Liz Moore, Shawn Hughes
4. Acceptance of Previous Minutes: All in Favour
5. Business Items from Previous Meeting:
 - I. **Ontario Trillium Grant**
 - Ear Marked for Heritage Park
 - Amount will vary from 10,000 – 150,000
 - Possible cost Rink & Pads 99,000 (further quotes need & investigation)
 - Prep work & concrete 75,000 – 100,000 (further investigation needed & quotes)
 - Minimum 4 ft needed to avoid front problems
 - Realistic timeline – Spring 2023
 - 85 x 200 Size Rink
 - Suggestions – wooden boards now & adapt later
 - Set up for Pickle Ball, Basket Ball, Ball Hockey, Roller Skating – All season use
 - Next Step – submit for grant
6. **Next Meeting** Aug 8th 7 pm
7. **Adjournment** Shawn Hughes, Shelly Foote – All in favour