

Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee Minutes

Date: September 12, 2023 5:30 p.m.

Upper Meeting Room at the Warsaw Community Centre

Committee Member: **Chair – Ray Johnston**
 Vice Chair – Jim Bailey
 Committee Member – Gerard Sullivan
 Committee Member – Kerri Riel
 Committee Member – Liam Ryan

Staff Present: **Manager of Recreation Facilities – Mike Mood**
 Clerk – Martina Chait-Hartwig

1. Chair to call meeting to order

The Chair called the meeting to order at 5:47 p.m.

2. Disclosure of Pecuniary Interest

The Chair asked if anyone had a pecuniary interest. None were declared

3. Approval of Agenda - September 12, 2023

Resolution

Moved by: Kerri Riel

Seconded by: Liam Ryan

That the Agenda for September 12, 2023 be received and approved. Carried

4. Approval of Minutes and Business Arising from the Minutes - March 14, 2023

Resolution

Moved by: Kerri Riel

Seconded by: Liam Ryan

That the Minutes from the meeting held on March 14, 2023 be received and approved. Carried

5. Other Business

5.1 Creation of Committee Action Plan

The Committee spent time reviewing the wish lists of each member and what may be feasible. Top items included the following:

- More community and training space
- Fitness Centre
- Bigger Dressing Rooms
- Restaurant
- Consolidation with Library
- Transition to Dry Surface
- Being Shovel read for funding opportunities.

Discussions also took place regarding how to pay for requests - taxes vs fundraising and next steps.

Resolution

Moved by: Jim Bailey

Seconded by: Kerri Riel

That staff be requested to draft an action plan which uses a two-part process run in tandem to solicit feedback from the Community while also completing feasibility work on the existing facilities. Carried

5.2 Update on Costs for Feasibility Study

A discussion regarding the cost of feasibility studies took place. There are possible opportunities to apply for funding to assist with this work or partnerships with other organizations. Staff were requested to speak to neighboring municipalities and consultants regarding options.

6. New Business: None

7. Next Meeting Date

The next meeting will be held on October 12th, 2023 at 5:00 p.m. at the Warsaw Community Centre.

**8. Adjournment
Resolution**

Moved by: Gerrard Sullivan

Seconded by: Jim Bailey

That the meeting adjourn (6:54 p.m.).

Carried

Chair, Ray Johnston

Martina Chait-Hartwig, Clerk