

Minutes

Donwood Parks Committee Meeting

January 29, 2020 – 6:30p.m.

Harvest Room, Douro Community Centre

In attendance: Marc Trudeau (Chair) Councilor Heather Watson, Chris Hickson, Mike Mood, Angela Bullock and Vicki Hallam.

1. Call to order – meeting was called to order at 6:39 pm.
2. Declaration of Pecuniary Interest – No pecuniary interest was declared.
3. **Approval of the minutes from November 26, 2019 meeting.**
4. Business from minutes

A. Daleview Park update

Motion was passed to keep Daleview Park as a park. Daleview will remain as a green space park. The Township will now take back maintenance of the park. Which will also include grass cutting and possible signage? Brushing in the fall to provide access to the park. Possible bench and signage may need to be provided.

B. Equipment Quotes

Waiting on ABC to update their quote. Blue Imp came back with their quote which was up by 2%. Henderson Equipment will honour the quote they provided in 2019. Swings are too old to save. Purchasing new swings would be much more cost effective.

Motion made to purchase Henderson playground structure.

Moved by Chris Hickson, Seconded by Angela Bullock. Motion carried.

Motion also made to purchase Henderson 8 ft arch swing, with accessible swing add-on.

Moved by Angela Bullock, Seconded by Chris Hickson. Motion carried.

C. ORCA Update

Motion made for staff to move ahead with permitting process through ORCA for new playground construction. Motion carried.

D. Maryvale Park bench

Motion made to purchase benches for Maryvale Park. Benches to be purchased from Vista furnishing. Model numbers M2HB4-S-1, EL6-RF-ARF, and EL6-HF-BB. Motion made for glossy burgundy. Both motions carried.

E. Maryvale Landscaping quotes

No update at this time. Staff to follow up with Peterborough green-up, Gardens Plus and Griffins greenhouse. Possibly have quotes back for March.

H. Woodchip quote

Peterborough Landscape has provided the quote of 4800 square ft at 6768.00. These are engineered woodchips. Peterborough Landscape would need 2 weeks notice to deliver.

I. Spring strategic plan

Touch base with ORCA about timeline. Equipment to be ordered from Henderson Equipment. Henderson equipment to come out and measure for playground equipment. Need staff to provide spread sheet for costs and what has been spent to date. Then we will have a better idea on what remains in budget.

Motion made for staff to provide spreadsheet on what has been spent. What remains of the budget for the Donwood Parks project? Motion carried.

5. New Business

Lighting

Having a light at the base of the hill coming into Clintonia Park would add a security feature to the park.

Motion made for staff to explore fees and costs for a light at the base of the driveway.

6. Correspondence - none
7. Closed session – none
8. Adjournment

Motion to adjourn meeting at 8:03 p.m.

Next meeting: Monday March23 /2020 at 6:30 p.m. Harvest Room at the Douro Community Centre.