

VILLAGE OF POINT EDWARD

PARKS COMMITTEE

MINUTES

May 11, 2010
8 a.m.

Attendance:

Chairperson Hand, Mayor Kirkland, M. Chalmers, P. Cramp

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

Parks meeting minutes of April 13, 2010

Recommendation 1

THAT the minutes of the Parks Committee meeting of April 13, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

Delegations:

None

New Business

- Letter from Mandy Ogilvie re: use of Ball diamond

Recommendation 2

THAT the request from Mandy Ogilvie to use the Waterfront Park ball diamond on a weekend during the summer be approved subject to it not being held on the Mackinac weekend; and further that they be responsible for cleaning up any garbage and that they are notified that the dragging of the ball diamond will be done on Friday.

- Letter from Dawn Overy re: garbage bins, recyclable bins and signage on pathway between Michigan and Louisa

Recommendation 2

THAT Dawn Overy be advised that there are garbage bins at the end of Louisa Street and close to Front Street along the walkway; and that she should contact LAWSS regarding the lack of garbage bins in their area of the walkway.

- Oiling of Goose Eggs

It was noted that 86 goose eggs were oiled.

- Letter from Mike and Jan Turgeon re: pickelball use of Monk Street tennis court

Recommendation 3

THAT the additional lines be added to the Monk Street tennis courts in order that they can be used as dual purpose courts for tennis and pickelball.

Review of Financial Statement

For period ending April 30, 2010

Recommendation 4

THAT the Financial Statements for the period ending April 30, 2010, be approved.

Next Meeting

The next meeting is scheduled for June 8, 2010 at 8 a.m.

ADJOURNMENT

The meeting adjourned at 8:30 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp