



tion of the Town of Tillsonburg

ports Advisory Committee Meeting

MINUTES

Thursday, January 9, 2025
 5:30 PM
 Boardroom CSC
 10 Lisgar Ave.

ATTENDANCE: Scott Gooding
 Chris Parker
 Deb Gilvesy
 Scott Vitias
 Stephen Gradish
 Andrew Gradish
 Carrie Lewis
 Susie Wray
 Kristy Milmine

Regrets: Taylor Campbell
 Joe Sym
 Christian Devlin

Staff: Andrea Greenway
 Julie Dawley
 Margaret Puhr

Regrets:

1. **Call to Order**
 2. **Adoption of Agenda**
- Resolution # 1**

Moved By: Stephen Gradish
Seconded By: Andrew Gradish

THAT the agenda, as prepared, for the Recreation & Sports Advisory Committee meeting be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Andrew Gradish
Seconded By: Carrie Lewis

THAT the minutes from the November 7, 2024 RSAC meeting be adopted.

Carried

5. Presentations

None

6. Information Items

6.1 Staff update

Andrea provided the update

6.2 Live Barn

Julie, Andrea and Stephen provided information on this program

If there is a contract, it will be for at least 6 years

There is some revenue potential should this partnership happen

Public viewing - plans and packages are available on monthly or yearly basis

6.3 Hall of Fame

Julie noted that the forms will be updated and reviewed by the marketing department before being uploaded to the town website.

6.4 Pinball

The space is not finished yet, therefore this idea will be reviewed once the facility renovation is completed.

7. General Business & Reports

7.1 Municipal Naming Policy

Resolution # 3

Moved By: Scott Vitias

Seconded By: Deb Gilvesy

THAT the Recreation & Sports Advisory Committee recommends that Council adopt the updated and revised Municipal Naming Policy.

Carried

8. Next Meeting

February 6, 2025

9. Adjournment

Resolution # 4

Moved By: Scott Vitias

Seconded By: Andrew Gradish

That the meeting be adjourned at 6:18pm

Carried