



The Corporation of the Town of Tillsonburg

**Memorial Park Revitalization
Advisory Committee**

April 17, 2019

5:30 p.m.

Suite 203, 200 Broadway

MINUTES

Present:

Mel Getty, Ken Patteson, Rosemary Dean, Mike Cerna, Chris Rosehart, Joan Weston, Eugene Todd, Mike Cerna, Kim Sage, Jane Ann McLean, Scott Vitias, Sharon Howard

Absent with Regrets: Terry Smith

Also Present:

Rick Cox, Margaret Puhr

1. Call to Order

The meeting was called to order at 5:30 p.m. by Mel Getty

2. Adoption of Agenda

Resolution #1

Moved by: Ken Patterson

Seconded by: Eugene Todd

THAT the Agenda as prepared for the Memorial Park Revitalization Advisory Committee meeting of April 17, 2019, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Adoption of minutes of previous meeting:

Proposed Resolution #2

Moved by: Jane Ann McLean

Seconded by: Mike Cerna

THAT the Memorial Park Advisory Committee Meeting Minutes of March 20, 2019, be approved.

Carried

5. Presentations/Deputations – Sharon Howard, president of Tillsonburg Rowing Club. Presentation was the same as given to the council.

Proposed resolution #3

Moved by Ken Patterson

Seconded by Mike Cerna

THAT the Memorial Park Revitalization Committee recommend to council that a temporary storage unit(s) be put up near lake Lisgar for the Rowing Club to use to

continue rowing for 2019 season; and THAT the cost of the temporary storage be borne by the Town with the usual rent contribution from the Rowing Club; and THAT the demolition of Summer Place and boat house proceed immediately to make room for new structure which will include space for the Rowing Club.

Carried

6. General Business & Reports

6.1. Election of Vice Chair: nominated by Chris Rosehart, seconded by Kim Sage: Kim Sage; nominated by Mel Getty seconded by Terry Smith: Mike Cerna.

Kim Sage removed her name. Nominated by Joan Weston, seconded by Jane Ann McLean: Joan Weston

Nominated for one year term: Joan Weston

6.2. Memorial Park parking update: the design is coming to council for the area extending the existing main parking lot East of the Community Centre, which will provide gravel parking and derby area; the remaining work of asphalt near the outdoor rink is being completed; a new route for parking near Sam Lamb diamond will be clearly established.

6.3. Future of Aquatics in Tillsonburg: deferred to the next meeting, council members to review documents provided.

6.4. Set Goals: deferred to future meeting.

7. Correspondence - None

8. Other Business: Rotary club will be cleaning their section of the park on May 11 and planting 15 trees, volunteers welcome.

9. Next Meeting:

Wednesday, May 15 at 5:30pm, Lion's Den, Community Centre; tentative joint committee date May 29.

10. Adjournment

Resolution #4

Moved by: Joan Weston

Seconded by: Kim Sage

THAT the April 17, 2019 Memorial Park Revitalization Advisory Committee meeting be adjourned at 7.27p.m.

Carried