

**VILLAGE OF NEW MINAS
RECREATION ADVISORY COMMITTEE
REGULAR MONTHLY MEETING**

March 2, 2004

7:00 PM

In Attendance

Dave Chaulk	Chairperson
Ted Nicholson	
Sherry Swanburg	Vice-Chairperson
Les Sequeira	
Steve Dalziel	
Jennifer Coolen	Recreation Director

Absent

Jack Hersey
Tim Kendricks

Call to Order

Chairperson Chaulk called the meeting to order at 7:01 pm

Approval of Minutes

On Motion of Ted Nicholson seconded by Sherry Swanburg to approve the minutes of December 2, 2003 as circulated. MOTION CARRIED

**Approval of
Agenda**

On Motion of Sherry Swanburg seconded by Steve Dalziel to approve the agenda as circulated. MOTION CARRIED

**Business Arising from
minutes
Village Appointment of
Vice-Chairperson**

Dave Chaulk stated that at the Village Commission at their December 15, 2003 meeting appointed Sherry Swanburg as the Vice-Chairperson for the Recreation Committee.

Jennifer Coolen's Report

On Motion of Ted Nicholson seconded by Steve Dalziel to accept Jennifer Coolen's report as circulated. MOTION CARRIED

Out of her report it was suggested that a report on Dave Harris's retirement be added to the agenda each month.

**New Business
Celebration Days Dates**

Jennifer Coolen stated that Celebration Days would be held July 23, 24, 25 for this year.

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New Business

Celebration Days Dates

On Motion of Les Sequeira seconded by Ted Nicholson to change the date of Celebration Days to July 23, 24, & 25 for this year, but returning back to the August dates for future Celebration Days. MOTION CARRIED

Communications Report

Jennifer Coolen informed the committee that the Web page was sent out for quote to 3 companies Mr. Web page, Bulldog Consultants and S.A.H Digital. We will be working with Bulldog on a one-year trial.

The Village newsletter was sent out as well to the Advertiser and the Village Voice. It has been decided to stay with the Village Voice for another year.

Skate Park

Jennifer Coolen discussed ideas of a skate park for New Minas and it was decided that she should go forward with the planning and bring it back to the next meeting.

Volunteer Banquet

She informed the committee, the deadline for the Provincial Volunteer Awards is March 12, 2004. A volunteer banquet was discussed for New Minas. It was decided this year to have a volunteer Luncheon because of the lack of attendance in the past years at the banquet. Date for the luncheon is April 5th, 2004 at the Civic Center 12 noon to 1pm. Ideas are welcomed for future years.

On Motion of Ted Nicholson, seconded by Steve Dalziel to place an ad for the Volunteer Luncheon, inviting volunteers and requesting nominations. MOTION CARRIED

Office Change

She informed the committee of her office move to the Civic Center and will remain there from now on.

**Evangeline Trail
Amateur Boxing Club**

Jennifer Coolen had a request from the Evangeline Trail Amateur Boxing Club, asking for permission to hold a boxing match on the adjacent piece of land to the Civic Center. A discussion took place and it was decided by the committee that it could be possible. She will get more information on the event and report back to the committee.

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Adjournment

Meeting was adjourned at 7:55 pm

Approval

Chairman

Secretary