

# Corporation of the Municipality of South Huron Centralia Community Park Advisory Committee Minutes

Wednesday, November 13, 2024, 4:00 p.m.
Crediton Community Centre
38 Victoria Ave East
Crediton

Members Present: Milt Dietrich, Chair

Lori Crawford, Member Heather Wells, Member

Member Regrets: Laurel Firth, Member

Staff Present: Amanda Johnston, Manager of Community Services

Alex Wolfe, Clerk/Recording Secretary

1. Call to Order

Chair Dietrich called the meeting to order at 4:07 p.m.

2. Agenda

Motion: 01-2024

Moved: Lori Crawford Seconded: Heather Wells

That the Centralia Community Park Advisory Committee approves the Agenda as presented.

**Disposition: Carried** 

3. Disclosure of Pecuniary Interests and the General Nature thereof

None.

#### 4. Minutes

**Motion:** 02-2024

Moved: Milt Dietrich

Seconded: Lori Crawford

That the Centralia Community Park Advisory Committee adopts the minutes of November 2, 2023 as printed and circulated.

**Disposition: Carried** 

# 5. Review Terms of Reference

The Committee reviewed the Terms of Reference, including the phases of projects already completed.

# 6. <u>Discussion Items</u>

#### 6.1 Review Financials

The Committee reviewed the breakdown of the costs for the projects completed to date, discussed the costs associated with the parking lot improvements, and requested a further breakdown of the amenities for the dog park.

# 6.2 Use of remaining funds

The Committee discussed possible use for remaining funds. Staff to bring back cost estimates for an accessible pathway to the playground, accessible swing, and a water fountain for the dog park. There was discussion regarding community donations to work in conjunction with the project.

The Committee noted concerns regarding posts of the pavilion. Staff advised this would be investigated.

#### 6.3 Remaining Bricks

Staff advised that the bricks would be sold using the Municipal Standard Operating Procedure for the disposal of municipal assets. The bricks will be listed on gov deals and the funds from the sale will be placed in the Recreation Capital Replacement Reserve.

7.	Adjo	ournr	nent

Motion: 03-2024

**Moved:** Lori Crawford **Seconded:** Heather Wells

That Centralia Community Park Advisory Committee hereby adjourns at

5:02 p.m.

	Disposition: Carried		
Chair, Milt Dietrich	Recording Secretary, Alex Wolfe		