

Digby Area Recreation Commission
Wednesday, August 17, 2016
6:30PM – Digby Arena, 2nd Floor

Present: Jean Britain Peter Turnbull
Linda Gregory George Manzer
Cindy O'Neil Bob Powell

Regrets: Shawna Curry

Absent: David McNutt

Meeting called to order at 6:30 PM by Chair, Jean Brittain.

1. **MOVED by L. Gregory seconded by P. Turnbull, to approve the agenda with the following additions; Induction Ceremony, Audit, Fencing at Skate Park.**
PASSED
2. **MOVED by G. Manzer seconded by P. Turnbull to approve the minutes of the July 20, 2016 minutes.**
PASSED
3. Old Business:
 - a. The pool upgrades and repairs are complete with the exception of a few minor leaks. Water & Ice North America is coming back to repair those. We had to close the pool this past Saturday due to the Facility Supervisor trying to do a backwash and it did not go to the drain rather back in the pool. Water & Ice North America did come and fix the problem.
 - b. The Recreation Manager had a chance to talk to MP, Colin Fraser and Jason Deveau. regarding official openings of the pool, arena, etc. They want to do openings on several projects, likely in September.
 - c. Everyone listed on the Small Claims Court papers from Carman's Construction Limited had to file a defense individually. This has been done. A counter claim has also been filed.
 - d. DARC did request an assessment of the tennis courts located at the Digby Pines Golf Resort and Spa. Due to maternity leave DARC did not receive the information. Melissa from Sport Nova Scotia will get the info to us.
4. **MOVED by P. Turnbull, seconded by G. Manzer to approve the August payables in the amount of \$82,186.72.**
PASSED
5. **MOVED by G. Manzer, seconded by P. Turnbull to accept the Financial Reports as circulated.**
PASSED
6. **MOVED L. Gregory seconded by G. Manzer to accept the Recreation Reports as presented.**
PASSED

7. New Business:
 - a. No new business

8. Additions to agenda:
 - a. Induction Ceremony: Digby Area Sports Wall of Fame will be hosting their Induction and Special Recognition Ceremony on Saturday, September 10, 2016, 1:30pm at the Digby Heritage Centre.
 - b. Audit: The yearend audit prepared by Grant Thornton has started. it is expected to be completed by the September 21st meeting. We will request that they do a financial presentation to the Board of Directors.
 - c. Fencing at Skate Park: We will have to discuss fencing with the Digby Skate Park Committee as DARC was approached by Traffic Enforcement about the skate park located on Victoria Street as it is located in a school zone and a traffic zone that indicates 30 km/hour when children are present. Due to the trees blocking the view when driving north on Victoria Street a fence needs to be erected from tree line to back of crossing guard shed or remove the trees so that there is a clear visual of the skate park.
 - d. RNS Conference: The Annual Recreation Nova Scotia Conference is September 28-29, 2016 in Pictou, Nova Scotia. If interested in attending please let the Recreation Manager now as soon as possible.

9. Next meeting; Wednesday, September 21, 2016, at the Digby Arena, 2nd Floor..

10. **MOVED by L. Gregory, seconded by G. Manzer, the meeting adjourned at 7:25pm.**
PASSED

Jean Brittian, DARC Chair