

Digby Area Recreation Commission
Wednesday, May 17, 2017
6:30 PM – Digby Arena, 2nd Floor

Present: Jean Brittain, Matthew Ross, Peter Turnbull, Margaret Morgan, Bob Powell,
Cindy O'Neil

Regrets: Linda Gregory, David MacNutt

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

- 1. Moved by M. Ross, seconded by M. Morgan to accept the agenda with the following addition; Information.**

Passed

- 2. Moved by M. Ross, seconded by M. Morgan to accept the minutes of April 19, 2017.**

Passed

3. Business arising from the April 2017 minutes:

- a) The DARC 2017/2018 Budget has been submitted to the Town of Digby and the Municipality of the District of Digby. There is no increase in overall budget. An advance has been requested from both.
- b) The Recreation Manager sent a letter to past Town of Digby Citizen Rep, Shawna Curry, thanking her for time with the DARC board. On behalf of the Board, a gift certificate to Beautiful You Day Spa was given to Shawna.
- c) The RNS Conference is September 27-29, 2017 at the Membertou Trade & Conference Centre. For those that expressed interest, the rooms are booked.

- 4. Moved by P. Turnbull, seconded by M. Ross to approve the April accounts payable in the amount of \$56,162.91.**

Passed

- 5. Moved by M. Ross, seconded by P. Turnbull to accept the financial report as presented.**

Passed

- 6. Moved by M. Ross, seconded by M. Morgan to accept the recreation reports as circulated.**

Passed

7. New Business:

- a) Cowan Insurance is a little more restrictive on what we (DARC) is allowed to do with community groups. For example, DARC usually co-sponsors the annual High C's event. In the past this would also include insurance for their event, this will no longer continue.

- b) The Deadline has passed for the Trail/Open Space Coordinator for the Municipality of the District of Digby has passed. Interviews will be held in May. The Recreation Manager will be on the interview committee. Hoping to have someone in place in June.

8. Additions to Agenda:

a) **Information:**

- There have been good reviews from the Wilderness First Aid course that took place May 5-7, 2017.
- Green Gym went bankrupt. The Town of Annapolis removed all the Green Gym equipment due to insurance concerns. We may have the opportunity to purchase. The Recreation Manager is going to have a look into it.
- Due to the next DARC meeting being June 21st, we will not do the Staff & Board BBQ as this is also exam week. The Recreation Manager will look at doing this another time and let the Board know the details.

9. Next meeting is June 21, 2017.

10. Moved by M. Ross , seconded by M. Morgan, to adjourn the meeting at 7:20pm.

Passed