

TOWN OF LUMSDEN

MINUTES OF RECREATION & CULTURE COMMITTEE MEETING JANUARY 31st, 2008

The Lumsden Recreation & Culture Committee convened a meeting in the Council Chambers of the Town, on the afternoon of Thursday, January 31st, 2008 at 4:02 p.m. with Chairman Ron Hart presiding.

Present:	Chairman:	Ron Hart
	Mayor:	Verne Barber
	Councillor	Gerry Tomkins
	Administrator:	Wayne Zerff
	Community Co-ordinator:	Chris Exner
Absent:	Councillor:	Wayne McKay

Minutes:

The minutes of the October 9th, 2007 meeting were circulated for review.

General Discussion:

- User Group Meeting scheduled for February 8th at 7:30 p.m. to review the River Park Centre plan to include one representative from each user group.
- Establish a Council committee for fundraising.
- Design issues included Breezeway which some felt was wasted space; eliminate Laundry or reduce to 2 stacked units was another change suggested.
- Sewer and water line and the feasibility of servicing needs to be considered as services would be run through Oxbow from the highway 20.
- Construct with initial use as a two to three season building.
- Mobile washrooms/shower may have to be rented for summer and fall, if the new building is to be built on the same site.
- Contractor's construction timeline will reflect the option of utilizing the existing structure until fall.
- Follow up on the following:
 - find an architect to tender and inspect the project (motion next Town meeting).
 - Dave to look at sewer/water service across Oxbow – cost estimate.
 - timeline to remove River Park Station – washrooms/shower facilities need to be available for the 2008 camping season.
 - advertise for salvage tender, is this desirable.

River Park Centre – Plans:

Tomkins/Barber: “That we recommend council hire Warren Pletz and Bob Croft to finalize plans and prepare blueprints for River Park Centre.” **CARRIED**

Adjournment:

The meeting was adjourned at 5:25 p.m.

Chairman

Administrator