

PRAC meeting Tuesday, May 17th

Call to order at 6 :30PM

In attendance: Nick C., Rob S., Gissel G., Christina G., David D., Patrick D., Sid S.

Chair → Patrick D.

Vice Chair → Tina S.

Secretary → Christina G.

### **Previous minutes**

- 7.1 Committee Procedures
- 7.2 Committee Code of Conduct
- 7.3 Terms of Reference
- 7.4 Committee Priorities
  - Advisory committee to public
  - Barbour Field Turf maintenance
    - rotating maintenance
    - watering
  - Ice Allocation Policy
    - policy to be circulated

### **Center 2000**

- Center 2000 should be fixed by mid-summer
- Grant will allow for office renovations, public accessibility, electrical system, generator so that it may be used as a warming center, condensers, dehumidification system, sound system, lighting, parking lot, walkway, theater seating, new roof (among others)
- Planning and construction spread over 3 years
- Although it is not part of the project, the arena is getting fiber internet connection within the year
- It was recommended that the clock gets repaired
- It was recommended that changes be made to the fundraising policy for potential sponsorships (policy will be brought to council to review for all recreational facilities)

### **Barbour Field**

- Priority should be given to this, and this facility will be a reoccurring item in each meeting
- Nick C. to circulate report to committee
- Rob Smith agreed, and aims to start including general target dates
- Water resource reclamation facility has been awarded to a local contractor (should be functional by the end of 2024)
- 6 months prior to the plant being able to receive waste, you may start the construction of houses

### **Round Table**

New Library – Rob Smith

- Head librarian has shared an invitation to the economic committee and historical society to discuss architectural plans and vision for new Erin branch library
- Rob Smith has extended the invitation to PRAC
- May 25th at 6:30PM @ Hillsburg library
- Goal is to build a structure within a structure, and reinforce previous structure

Next meeting date will be in June, Doodle poll will be sent out  
Adjournment 7 :35 PM– Rob S. / Sid S.