

Co-An Park Committee Regular Meeting Minutes

Date: Tuesday, August 18, 2020

5:00 pm

Location: Virtual Teams Online meeting-

1. Roll Call

Present:

For the Town of Essex:

Kim Verbeek – Councillor Ward 2

Christine (Tina) McAgy – Chairman 2019-2022 Term

Jim Meloche – Vice-Chairman 2019-2022 Term

For the Town of Amherstburg:

Leo Meloche – Deputy Mayor Town of Amherstburg

Jennie Lajoie

Vacancy

Secretary Treasurer

Joanne Bissonnette

Absent:

Jonathan Little – Town of Essex

Murray Sellars – Town of Amherstburg

2. Call to Order

Tina McAgy, Chairman of the Co-An Park Committee to call meeting to order

3. Declarations of Conflict of Interest

No conflict of interest was reported

4. Adoption of Published Agenda

a) August 18, 2020 Regular Co-An Park Committee Meeting Agenda

Moved by Leo Meloche

Seconded by Jennie Lajoie

(CAP-2020-08-26) That the published agenda for August 18, 2020 Regular Co-An Park Committee meeting be adopted as presented/amended

...carried

5. Adoption of Minutes

5.1 Co-An Park Committee Regular Meeting Minutes August 6, 2020

Moved by Jim Meloche

Seconded by Leo Meloche

(CAP-2020-08-27) That the minutes of the Regular Meeting for the Co-An Park held August 6, 2020 be adopted as circulated ...carried

6. OLD BUSINESS

6.1 Pavilion Roofs

Quotes have been obtained to paint White roofs; discussion took place, more information is required and will be brought back to next meeting

6.2 Capital Projects – Additional areas of concern

6.2.1 Installation of Dug outs at Dia#3 and #4

Malden park Dug Outs – prices based from install of 2010

- 2- 15' benches, 30" in length \$3,000
- Must decide wood, fence and concrete block
- Fence and roof built by Simpson Fence - \$17,000
- Concrete poured Redi- mix, pads 34" x 10" x 4" - \$4,000
- Wind screens around fence - \$800
- Assembly and install of benches were done by themselves
- Approx. \$24,800 plus taxes (2010 pricing)

Discussion took place; committee requests that the following be quoted on and bring back to next meeting:

- Metal Roof , fencing, 8" x 7" back
- Dug out length 34' x 10' x 4" cement flooring
- Include 15' 2- tiered bench
- (2) exists out of dug out (cut outs from existing wings) @ batters box & to outfield
- 2 3/8 poles

6.4.2 Purchase of a new 42" Hydrostatic Lawn tractor – all plus taxes

Quote#1 – Lowes 1) John Deere E130 22HP - \$2799 / John Deere E110 19HP - \$2398

2) Club Cadet – 18HP - \$2499

Quote#2 – Canadian Tire - Craftsman 19 HP - \$2499

Quote #3 – Home Depot – John Deere 20HP – E120 \$2396 / John Deere E110 19 HP - \$2296

Moved by Leo Meloche

Seconded by Jim Meloche

(CAP-2020-08-28) That a John Deere E120 20HP be purchased from Home Depot ...carried

7. Costing Report/ 2020 Capital Budget – See attachment

7.1 Costing Report

August 14, 2020 Costing report to be reviewed

Moved by Kim Verbeek

Seconded by Jennie Lajoie

(CAP-2020-08- 29) That the August 14, 2020 Costing report be approved as written ...carried

8. New Business

8.1 2020 Baseball – short season

We've been approached by two different leagues to allow 2020 baseball for rest of season; Co-An committee discussed and have decided in order to play the leagues must follow following criteria:

- User fees – \$5 per player
- Require insurance
- Must abide by Ontario Baseball Co-vid rules;
- Family washroom only to be opened – Leagues must provide staff to disinfect after each use and follow protocols/training set out by towns; Co-An will open and lock each day and attendant will be present during hours of ball
- League to end no later than October 11, 2020

Moved by Leo Meloche

Seconded by Kim Verbeek

(CAP-2020-08-30) That the Co-An Committee allow league play if all criteria is met ...carried

Note Jennie Lajoie is opposed to allow baseball without having waivers signed

8.2 Accessible Picnic Tables

Co-An committee to announce the delivery of (5) new accessible picnic tables by taking photos with Accessibility committees from both towns as soon as possible to announce these

amazing grants.

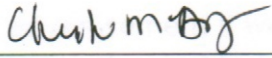
9. Adjournment

Moved by Leo Meloche

Seconded by Jim Meloche

(CAP-2020-08 -31) That the meeting be adjourned

...carried



Christine McAgy – Chairman



Joanne Bissonnette - Secretary Treasurer