



**LUCAN BIDDULPH**  
**Parks & Recreation Advisory Committee**  
**Meeting Minutes**  
**Wednesday December 9, 2020 – ZOOM meeting**  
**270 Main St., Lucan**

**Call to Order:** Councilor Daniel Regan called the meeting to order at 6:03pm

- Present: Councilor Daniel Regan, Councilor Peter Mastorakos, Ron Reymer, Todd Bailey, Keith Salter, Colin Haskett, Linda Barr, Wayne Hall, Paul Smith, Abby Vandermuren
- Absent: Mayor Cathy Burghardt-Jesson, Jenny Marrinan, Mark Nixon

**Disclosure of Pecuniary Interest & Nature Thereof**

**Adoption of Minutes:**

*Moved by L. Barr*

*Seconded by C. Haskett*

*Resolved that the minutes of the Wednesday December 11<sup>th</sup>, 2019 meeting be adopted as circulated.*

*CARRIED*

**Business arising From the Minutes:**

4. A Phase Two Update

P. Smith advised that there is no current update in regards to the renovation or designated funding. P. Smith stated that if funding were to be approved, construction would begin in April of 2021. R. Reymer noted that Council has allocated a monetary value each year to the arena project for future use. C. Haskett posed the question of live streaming for Lucan Minor Hockey games, P. Smith acknowledged that LMH wasn't prepared for that service this year.

4. B Soccer Fields

R. Reymer noted that there was a meeting with the Lucan Minor Soccer Association discussing potential land use options. R. Reymer stated that Council is currently in discussion and negotiation with one landowner, further information will be presented when acceptable.

**Delegations & Communications:** None

**Reports:** None

## **New Business**

### 7.1 Public Health Colour Coded System

P. Smith made note that London Middlesex is currently in the Red zone of the COVID-19 response framework. L. Barr asked if this will affect senior exercise, P. Smith confirmed that this does not but the Grey zone would.

### 7.2 2020 internal review of Parks and Recreation Master plan

P. Smith has asked PRAC to participate in the internal review of the Parks and Recreation Master plan and regroup with comments during the next PRAC meeting. P. Smith will be sending out a fillable PDF for each member to make their comments.

### 7.3 Return to safe programming

P. Smith stated that parent/tot and senior skate is well attended. P. Smith added that Pickleball and senior exercise classes are currently running as well. A. Vandermuren mentioned that the phone call program "Connect the Dots" is ongoing and new members are welcome to join.

### 7.4 Tennis court/skate park locations and scope

P. Smith asked the committee members to review the Lucan Biddulph owned parks and land to determine the best location to hold the relocation of the tennis court and skate park. It is known that with the expansion these amenities will need to be relocated. This will be further discussed during the next meeting. Councilor P. Mastorakos asked what other activities could take place within the new tennis courts, P. Smith confirmed that outdoor Pickleball courts are popular.

### 7.5 Heritage diamond ball light replacement

P. Smith met with Lucan/Ildreton Minor Baseball representative and electrician to gather an estimate for the Heritage baseball diamond lights. K. Salter noted that the Granton lights also need to be readjusted for the 2021 season.

## **Round Table Discussion**

P. Smith asked K. Salter if the Granton outdoor rink will be made this year, K. Salter said that the Granton Parks Committee is again committed to this project. C. Haskett requested that the Parks and Recreation facility operator contact list should be posted in the main dressing room hallway as it is a struggle to contact staff when needed during this time. K.

Salter questioned about the AED machines in the arena, P. Smith confirmed that the Lucan arena has three machines and each is accessible to the designated areas of the arena.

**Next Meeting: Wednesday, January 6 2021 at 6:00 pm, ZOOM**

## **2. Adjournment**

*Motioned by Councilor P. Mastorakos*

*Seconded by L. Barr*

*That the meeting be adjourned at 6:47pm*

**CARRIED**