



City of Welland
Corporate Services
 Recreation and Culture Division
 145 Lincoln Street, Welland, ON L3B 6E1
Phone: 905-735-1700 Ext. 4000 | **Fax:** 905-732-6187
Email: recreation@welland.ca | www.welland.ca

WELLAND COMMUNITY WELLNESS COMPLEX ADVISORY COMMITTEE

UNAPPROVED MINUTES (06-2018)

Place Welland Community Wellness Complex, Meeting Room
Date Thursday, June 7, 2018
Time 3:00 p.m. – 4:00 p.m.

	Name	Representing	Initials
Present	Kathleen Adams	Accessibility Advisory	Kathleen A
	John Chiochio	Council	John C
	Suzanne Payeur-Grenier	SCAC	Suzanne P
	Geoff Eden	Member	Geoff E
	Rick Bayliss	Member	Rick B
Absent with cause	Leo Paraskevopoulos	MYAC	Leo P
	Jenny Chehowski	Member	Jenny C
Staff	Ryanne Hale	Recreation & Culture	Ryanne H
Minutes	Sylvia Marotta	C o W	Sylvia M

ITEM	DESCRIPTION	ACTION
1.	Called meeting to order at 3:03 p.m.	Rick B
2.	Introductions	
3.	Approval of May 3, 2018 minutes Correction with time of our next meeting is 3:00 pm, 1 st GE – All in Favour. Approval of June, 2018 Agenda, 1 st SP-G – All in Favour.	
4.	Business arising from previous meetings/minutes WCWC Membership Survey – Ryanne reviewed the survey with the	RH

Committee. Ryanne commented that the survey showed that we are moving in the right direction.

John Chicocchio suggested publishing a survey in the Wellness Guide to reach non-members and having Richard and Rick give a presentation to Council in September regarding the Survey and its findings. JC

Geoff Eden requested that management look into installing bar rails throughout the facility for accessibility purposes. GE

Terms of Reference

MOTION: Table till the New Committee comes on board. RB

Suggestion Box

The suggestion box has been moved to the front office area under the monitor. RH

Condo Development

Plaza Corp is getting ready to release their project ideas. RH

Establishments (McDonalds and KFC) have been approved for location sites and are being built to the left of the facility close to the parking lot. Our parking lot will be torn up in the coming weeks. Signage will be displayed once we receive confirmation for ample notice to our members.

There will be public meetings and the recording secretary will email the committee with dates. The committee is encouraged to go and report back.

Accessibility Door/Meeting

This issue was addressed right away after our meeting held on May 3rd. We moved the bench behind the volunteer table to prevent people from leaning on the accessibility button and put a “do not touch” on the automatic door button. RH

5. Update from Recreation Coordinators

Events – June 8th is our Strawberry Social and we are sold out. RH

June 9th is our grand opening of our Skate Park.

Camp is full. Kitchen will be closed for the summer. The programs have been completed for the Fall & Winter Wellness Guide.

6. New Business

Thank you for the letters of endorsements for the Pickle Ballers. JC

June is Senior’s month and the event held on June 1st was a success. SP-G

Thank you to all staff who helped organize this event. RB

Look into having a coffee machine in the building.

Group Sharing

7. Proposal Acoustics – The Foundation has approved the evaluation for acoustics. RB

8. Adjourn – Next Meeting – September 6th, 2018 at 3:00 p.m.