



**TOWN OF ERIN PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE MEETING  
AGENDA**

**Thursday August 17, 2023 at 7:00 - 8:30 p.m.**

**Town of Erin, 5684 Trafalgar Road, Basement Committee Room**

1. Call to Order (Chair)
2. Welcome and Introductions (Chair)
3. Approval of Agenda/Additions to Agenda. (Chair)
4. Declaration of Pecuniary Interest. (Chair)
5. Delegation / Presentation – None (Chair)
6. Approval of Previous Minutes – Thursday July 20, 2023. (Chair)
7. Business arising from previous minutes.
  - 7.1 PRAC request that Town of Erin (TOE) staff provide user groups with turf management, ice maintenance, cleaning, preventative maintenance, health and safety schedules/plans for all facilities.
  - 7.2 Committee request for a review of the Ice Allocation Policy.
  - 7.3 Speed bumps at Barbour field suggested due to a recent issue involving speed.
8. Sub-committee updates:
  - \* Communication – Justyna / Val
  - \* Facilities – Bayne / Val
  - \* Trails – Rob, Gisselle, Bridget
  - \* Procedures – Cara, Patrick
  - \* Community Partners and Programming (changed from User Groups) – Justyna / Val
  - \* Park and Land Development (changed from Development) –David D., Patrick.
8. New Business
  - 8.1 None
9. Other Business
10. Next Meeting Date – Thursday September 21, 2023 @ 7:00 pm

## 11. Adjournment

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### **Follow up / Pending Items**

- a. Committee Name and Structure (sub-committees) – Patrick
- b. Terms of Reference - PRAC Committee – Patrick, Cara