

Rec Committee Meeting Minutes from June 11, 2019- 9:30am

Attending: Greg Linnen & Jody Christianson
Absent: Sara Sobchyshyn

1. Review of April 30 meeting minutes.
2. New Business
 - a. Discussed additional campsites on the north side of where the current sites are. Water is available. Chad to investigate the cost for power.
 - b. Allocated money from Saskatchewan Lottery Trust fund to those who applied. See attached spreadsheet recommending allocation for Council's approval.
 - c. Discussed moving the RO system from the kitchen to the furnace room and adding a holding tank. Chad to investigate pricing on this. Cost for chase and reservoir tank is \$11,100 plus tax. New system would cost \$13,770 (electrical not included)
 - d. Chad gave 2 quotes for rubber matting for in dressing rooms with Kinsmen Logo in them. Cost from RD interior's \$2710 plus tax and install. Cost from big hill services \$1493.80 plus tax and freight. Chad recommends ordering from Big Hill services and ordering additional matting for benches and penalty boxes to save on freight cost.
 - e. Chad discussed budget cuts he has made to date they included the following:
 - i. Hall-
 1. \$2000 from the cost to install a ramp at the back of the hall
 2. \$3000 from plumbing and electrical fixes.
 - ii. Trees-
 1. From \$25,000 to \$10,000 no budget for new trees.
 - iii. Arena
 1. Duct Cleaning to be completely removed
 2. Dressing Room 2 sewer line fix reduce from \$5,000 to \$2000
 3. ramp off the ice reduced from \$5000 to \$2500
 - iv. Swimming Pool
 1. Removing the cost of underwater lights \$2,500.
 2. Removing cost of new shower heads \$1,500
 3. Adding Cost for Boiler Venting
 - v. Ball diamonds
 1. Removing the \$25,000 from the budget and not doing any infields this fall. Possibly doing some ground work if budget allows and doing the shale in the spring.
3. Parking Lot- New dressing rooms.
 1. Contech gave us a design for what we could have our parking lot look like. We could potentially fit between 39-52 cars in this area.

Sask Lotteries	Granted
Wadena Figure Skating	2000
Wadena School of Dance	1950
Fishing Lake Bible Camp	200
Wadena Arts Council	500
Wadena Singles Club	500
Vohon Ukrainan Dance.	1950
Wadena Minor Sports	3000
Pickle Ball	500
Wadena Visual Arts Club	500
Wadena Seniors Excercise	400
Seniors Pensioners Club	500
Jr Golf Club	750
Wadena Housing Authority	596.85
Cadets	500
	13846.85
	\$13,846.85