



TOWN OF ERIN PARKS, RECREATION AND TRAILS ADVISORY COMMITTEE MEETING AGENDA

Thursday September 28, 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 (Chair)
 - 5.1 Acting Chief Administrative Officer, Town of Erin
6. Approval of Previous Minutes – Thursday July 20, 2023. (Chair)
7. Business arising from previous minutes.
 - 7.1 PRAC request that 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.
 - 7.4 Committee Name and Structure (sub-committees) – Patrick
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 Oct. 19, 2023 at 7:00 pm

11. Adjournment

Follow up / Pending Items

- a. Terms of Reference - PRAC Committee – Patrick, Cara