Present: Jane Kramer, Corrina Serda, Council Rep- Marcel Legault, Bob Clarence, Dave Myette and Town Rep- Kristan Shrider

Regrets: Council Rep- Gary Brown and Pat O’Connor

Absent: Joilene Sholtes

1. Call to Order
   Meeting was called to order by Dave Myette at 5:16pm.

2. Disclosure of Pecuniary Interest
   Nil

3. Adoption of Minutes:
   Motion #1: Moved by Bob Clarence and seconded by Marcel Legault that the minutes of Wednesday, March 6, 2013 meeting be approved. All in favor- Carried.

4. Business:
   a) Information on Hwy 21/Saugeen RailTrail Crossing
      Construction of Hwy21 is intended to occur in 2013 and town staff would like to contact MTO to start discussions with the safety concern at the trail crossing and possible remedies.
      Marcel read a letter from MTO (March 2013) and there seemed to be a miscommunication. They are not in favor of the relocation of the trail to the 10th Conc, but it is believed that town staff would like to have conversations about improvements at the trails current location.
      Corrina reported that the SRTA is not in favor of the trail being relocated.
      SRTA sent a letter to Lisa Thompson stating their concerns with the safety of the trail crossing. It is unknown at this time if there has been correspondence back.
      Kristan will talk with SMT and report back to committee on any updates.

   b) Explore the Bruce Promotion
      Dave Myette attended Spruce the Bruce kickoff event at Southampton Museum in March. He had conversations with one of their reps and they would like to include Saugeen Shores Trails in their promotions/website.
      Motion #1: Moved by Jane Kramer and seconded by Dave Myette that this committee will work with Spruce the Bruce and promote the trail system in Saugeen Shores. All in favor- Carried.
      Dave Myette will be the contact for this.

   c) Review Fitness Equipment RFP Submissions
      Committee reviewed 5 submitted bids.
      The committee selected 2 bids (Active Fit and Paris) that Kristan will review with more detail and select a successful bidder. Colours and equipment will be decided by town staff.
      Accessible equipment will be investigated and incorporated.
5. **Sub-Committee Reports**
   a) **SRTA**
   Corrina Serda reported that the Saugeen RailTrail is hosting an event on National Trail Day June 1, 2013. Plans of the event have not been finalized yet but she will update committee as details come available.

   b) **Fairy Lake Committee**
   There will be an onsite tour of the selection committee on Friday.
   Reps from each of the two proposals presented to the selection committee last month and a decision should be made after Friday’s tour.

   c) **Waterfront Committee**
   Bob Clarence reported that the plan is near completion and it should go to council at the end of May. The obtained a surplus of information and have been working hard to condense it to roughly 300+ pages. The committee got good representation from the tours, surveys, public input and staff.
   This committee will disband at the completion of the plan. A new committee (possibly a merge with P&T’s) will be formed to implement plan.

6. **Correspondence**
   NIL

7. **New Business**
   a) **Lake Ridge Park Development**
   Kristan met with Gerry Lambert from Tree’s for Saugeen to discuss the planting for 2013. He is proposing that the group would like to assist the committee and town with the development of the Lake Ridge Park. He will be getting the services of a landscape designer to assist us through this process (at no cost to the town). Mature trees will be incorporated into the plan along with some sitting areas that have been previously discussed. This is a great partnership that will give this park some much needed attention and turn it into a showcase park in Saugeen Shore. It was discussed that one of the reps from Trees for Saugeen should take the vacant seat on this committee.

   b) **Committee Member Missing Meetings**
   It was discussed that committee member Joilene Sholtes had not attended one meeting this term. There has been no response to communication.
   **Motion #2:** Moved by Bob Clarence and seconded by Dave Myette that Joilene Sholtes be removed from the committee. All in favor- Carries.
   **Motion #3:** Moved by Bob Clarence and seconded by Corrina Serda that and invitation to Gerry & Tracy Lambert (Tree’s for Saugeen) to join the committee. All in favor- Carried.
   Kristan will email Joilene and Tracy/Gerry to notify them.

8. **Next Meeting**
   The committee would like to tour the Lake Ridge Park at the next meeting. Dave and Kristan will decide on a few parks to tour and notify the committee.

   Next meeting will be Wednesday, June 5, 2013 at 5:15pm.

   Agenda items for next meeting to be brought forward at this time or email Kristan.

9. **Adjournment**
   Meeting was adjourned at 6:355pm