

TOWN OF WASAGA BEACH

Beachfront Management Board Minutes

Meeting #12, October 16, 2017

Classroom Meeting Room, Town Hall

Present: Bill Stockwell, Chair, Brian Smith, Doug Vitali, David Hodds, Franca Torelli, Glenn Smale, Ron Martin, Ron Ego

Staff: George Vadeboncoeur, Board Secretary, Jenny Legget, Beachfront Coordinator, Giuliano Duni, Property Manager, Chris Roos, Director, Recreation, Events and Facilities, Jocelyn Lee, Director, Finance and Treasurer

1. Call to Order

Chair Stockwell called the meeting to order at 1:05 p.m.

2. Review of Agenda

Moved by G. Smale and seconded by F. Torelli, Resolved that items 9 a. & b. be moved up on the Agenda to be dealt with prior to the budget discussion. Carried.

3. Review of Minutes – No minutes were reviewed as this was a budget meeting.

4. Beachfront Coordinator Report – No report, budget meeting

5. Property Manager Report – No report, budget meeting

6. Unfinished Business - Nil

7. Events

a) Electric Elements Special Event

Moved by B. Smith, seconded by G. Smale, Resolved that the Beachfront Management Board grant preliminary approval to hosting the Electric Elements Music Festival on either Saturday May 19th or Sunday May 20th as a single day event. Carried.

b) Heroes Festival and Wasaga Beach Cruisers Annual Fun Run

Moved by G. Smale, seconded by F. Torelli, Resolved that the Beachfront Management Board receive the Heroes Festival & Wasaga Beach Cruisers Annual Fun Run Update report for information;

And Further that the Board not approve the change in date of the approval in principle for the Heroes Festival to June 22-24, 2018 unless the event organizers can confirm in writing of their air show performers' availability and a satisfactory approach to working with the MNRF on addressing impacts of the air show on the Piping Plover by December 8th, 2017. Carried.

8. Budget Review

- a. Beachfront Management Board 2018 Budget Overview (continuation from September 28th meeting)

Staff walked Board members through each of the budgets noted below and responded to questions.

- i. Operating Budget

1. Main Street Market – Jenny Leggett
2. Beachfront Rental Properties – Jenny Leggett/Giuliano Duni

- ii. Capital Budget

1. Beachfront Management Board – George V.
2. Beach Area 1 & 2 Enforcement – Doug Vincent
3. Beach Area 1 & 2 Maintenance – Giuliano Duni
4. Water Safety Patrol – Chris Roos
5. Main Street Market – Jenny Leggett
6. Beachfront Rental Properties – Giuliano Duni

Due to Time Constraints the following items were deferred to the next meeting:

- iii. *Capital Budget Items from the Board*

- a. *Office space for the Board (08/06/17)*
- b. *Outdoor showers for the beach area (08/06/17)*
- c. *Replacement of yellow barrel holding the directional sign on Beach Drive (08/06/17)*
- d. *Storage for Main Street Market Vendors (08/06/17)*
- e. *Large Sign on Mosley near entrance to Beach Area 2 indicating arrival at the Main End (22/06/17)*
- f. *Size of the Signs advertising the Main Street Market (22/06/17)*

iv. Capital Budget Suggestions from Member Doug Vitali

- a. New traffic island on Beach Drive, cost not to exceed \$5000.00*
- b. 12 benches to be installed along Beach Drive design, materials, cost not to exceed \$5000.00*
- c. Three foot baths outside the 3 main washrooms, plumbing, design, materials, costs not to exceed \$5000.00*
- d. Three bicycle stands design, materials, costs not to exceed \$1500.00*
- e. Five flower containers similar if not exact to complete coverage along Beach Dr....costs not to exceed \$2000.00*
- f. Four notice signs, locations to be established.....thank you for not littering...again size, colour, material, costs to be established*

9. Events – Moved up in the Agenda.

10. Other Business: Nil

11. Round Table Discussion - Nil

12. Items for Future Meetings - Beachfront revenue generation ideas

13. Next Meeting Date – October 26, 2017

14. Closed Session – Not required

15. Adjournment

Chair Bill Stockwell adjourned the meeting at 3:47 p.m.