

# Douglas Park Recreation Reserve Management Committee PO Box 13 DOUGLAS PARK NSW 2569

## 355 Committee Meeting

**DATE:** Tuesday 14<sup>th</sup> March 2023

**TIME:** 7.00pm

LOCATION: Douglas Park Community Centre

**CHAIRED BY:** Christine T

PRESENT: Leah H, Max S, Melissa W, Stephen Mc, Liz W, Danny S, Brooke J

**APOLOGIES:** Nil

**GUESTS:** Danyelle C - President Douglas Park/Wilton Little Athletics

Keys were exchanged between Douglas Park/Wilton Little Athletics club and Douglas Park/Wilton Football Club. Key forms were completed.

After key exchange was done Danyelle C left the meeting – Time noted 7.30pm

Minutes from the previous meeting – Moved Max Seconded Melissa – carried

Business arising from minutes – Nil

The old beams at the end of the oval have been removed.

### **CORRESPONDENCE IN/OUT** - As circulated.

#### TREASURERS REPORT

All User groups have been invoiced not many outstanding South 32 Invoice outstanding Kate Buick Invoice outstanding

#### **General Business**

<u>Hall</u>-Douglas Park Evangelical Church requested additional cupboard – investigated by Christine and Leah and there are kitchen cupboards spare. Church is able to have a kitchen cupboard and eventually when speakers etc go in we could move items into cupboard if there is enough room.

<u>Disabled access</u> - Access has been requested from the Carpark near the public toilets.

<u>Fence</u> – Christine notified Council about broken timber fencing in the carpark. Council came and removed the broken pieces.

<u>Signage</u> – Little Athletics have requested that the sign near the play equipment be updated as their Club name and colours have changed. Permission granted for their committee to have the sign changed at their own expense.

**Cola Update** – Construction is going well. Completion is expected by 17<sup>th</sup> March pending weather.

<u>Booking enquiry</u> – A booking enquiry has been received from Wollongong Dog Sports club asking if they could run an agility competition on the oval during the week. Decision made not to allow booking as the ground is in quite poor condition.

Old storage areas ( as identified in the masterplan) are to remain empty for future council use.

<u>Defribillator Update</u> – waiting to hear if the soccer defib can be reallocated to a different site. Little athletics were given permission to replace the old defibrillator with the new one and relocate the old one.

<u>Hall Upgrade</u>— a quote was obtained for new flooring in the Community Centre from Fred Walsh Flooring - total \$17085.00. A vinyl wood sample was viewed and agreed upon. This flooring is in Wilton Community Centre and is wearing well. A suggestion of Air conditioning to be installed in the main hall area. A quote is to be obtained by Christine. A suggestion was also made to obtain a quote for having solar panels installed on the Cola. Christine to obtain a quote.

Committee to seek funding for the hall upgrades after quote obtained for air conditioning and solar panels.

#### **FUTURE PROJECTS**

- 1. COLA Ongoing as above
- 2. Solar Panels Ongoing
- 3. Carpark
- 4. Skate Park
- 5. New tennis court

Next meeting – Tuesday 11<sup>th</sup> April – 7pm

There being no further business the meeting concluded at 8.20pm