

Phoenix School Play Structure Meeting

May 4, 2015

Minutes

1. Attendance:

Mrs. Tania Johnston	Chair	tania.johnston73@gmail.com
Linda Daniels	Recorder	ldaniels@sjsd.net
Mr. Doug Fullerton	Treasurer	dfullerton07@hotmail.com
Mrs. Shannon Kohler		shannon.kohler8@gmail.com
Mr. Mike Kuypers		makconstuction@shaw.ca
Mrs. Darla Mudge		mudges3@shaw.ca
Mrs. Kara Sadr		ksadr@sjsd.net
Mr. Scott Sellors		scotts@redriversiding.ca
Mrs. Debbie Sleeva		asstdirector.bbe@mymts.net
Mrs. Miranda Turabian		mturabian@sjsd.net

- Apologies: Mrs. Janice Caplan jcaplan@wsd1.org
Mrs. Erin Crawford erinerincrawford@gmail.com

- Regrets: Mr. O'Dowda Headingley newspaper

2. Student report was shared with the committee
 - a. Copy of report is attached to the minutes.
 - b. Mrs. Kohler indicated that a CBC report was noting that play structures were becoming too safe and not allowing for enough play.
 - c. It was suggested that the slides and tunnels are still in good shape and could be re-used.
 - i. **Mrs. Daniels will convey this request to the maintenance department.**

3. Mr. Kuypers has measured the old play structure and noted the following:
 - a. 66 ft x 45 ft This could be increased slightly.
 - b. 276 square meters This is a normal size for play structures.
 - c. Mr. Kuypers estimated that
 - i. the wood edging and replacement wood fibres would cost about \$12,000.00
 - ii. excavation and hauling away of old materials would cost about \$2,000.00

4. Mr. O'Dowda sent his regrets for this meeting.
 - a. He indicated that an article could be submitted for the June newsletter.
 - b. **Mr. Kuypers and Mrs. Sadr** indicated they would contact Mr. O'Dowda and would prepare this article for inclusion in the newsletter and / or give an interview which could be written up for the newspaper.

5. Mrs. Johnston had a discussion regarding the R.M. involvement in the play structure project.
 - a. A letter needs to be sent to Mr. Chris Fulcher to request a meeting.
 - b. A letter needs to be sent to the Chamber of Commerce for Headingley requesting their support.
 - c. **Mrs. Kohler** volunteered to draft these two letters.
 - i. **The letter to the RM would request a meeting in June, 2015.**

6. Mrs. Crawford, Mrs. Johnston and Mrs. Kohler have explored various grants which would be available to the committee later in our planning.
 - a. Home Town Manitoba Grant:
 - i. Deadline is December 15 of each year
 - ii. Provided by the provincial government
 - iii. Requirement is that the RM fund 1/3 of the project
 - iv. Requirement is that the project be completed within the year
 - v. It was suggested that the play structure be done in stages
 1. The committee did not feel that this approach of doing things in stages would be advantageous to our situation.
 2. Mrs. Kohler suggested that a part of the play structure could be funded by this grant as the RM may contribute something to this project. This will require further examination as the completion of the project nears.
 - b. Community Places Grant:
 - i. Deadline is also December of each year

7. Letter requesting three quotes:
 - a. **Letter will be written by Mrs. Daniels and Mrs. Johnston**
 - b. Three companies will be asked to submit designs:
 - i. Playgrounds-R-Us
 - ii. Burke
 - iii. Crozier
 - iv. The request will be for 2 or 3 designs from each company.
 - c. The size of the replacement structure will be given.
 - d. The colour of the newer play structure (possibly pictures taken) to match the red colour as much as possible.
 - e. Request that a deadline of June 5th be included in the letter.
 - f. Request to indicate our price range of \$60,000.00 with an installation that would be supervised with volunteer efforts.
 - g. The student choices be given to each of the companies:
 - i. Climbing Nets
 - ii. Zip line gliders
 - iii. Slides (some longer)
 - iv. Climbing walls
 - v. Platforms

- vi. Covered areas
- vii. Bridges
- viii. Boulders
- ix. Tunnels

8. Next Meeting: June 15, 2015 at 7:00 p.m. in the staff room.

- a. Proposed agenda:
 - i. Review the various designs and make a decision.