

Arenas, Parks and Recreation Advisory Committee Minutes

April 17, 2018

|  |  |
| --- | --- |
| Present | David Ronson |
| Councillor Haacke |
| Councillor Baldwin |
| Diane Sargent, Chair |
| Glen Payne |
| Pete Dalliday |
| Ashley Vititoe |
| Staff Present | Kendra Sedgwick, Committee Coordinator |
| Rob Anderson, Recreation Division Coordinator |
| Ken Doherty, Director of Community Services |
| Sue Warrington, Arenas Division Manager |
| Phil Jacobs, Parks & Forestry Supervisor |
| Rob McCauley, Facility Manager, PSWC |

# **Call to Order**

The meeting was called to order at 5:30 p.m. by Diane Sargent, Chair in the Auditorium, Community Services Office.

# **Confirmation of Minutes**

Moved by Councillor Baldwin

**That the minutes of the Arenas, Parks and Recreation Advisory Committee of March 20, 2018 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

# **Consent Agenda**

Moved by Glen Payne

**That item 5.c. be approved as part of the Consent Agenda.**

Carried

## Request to Rename Olympus Park

Report APRAC18-011

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-011 dated April 17, 2018, of the Recreation Division Coordinator, as follows:**

**a) That the request to rename Olympus Park as Stillman Park be endorsed; and,**

**b) That Staff be directed to present a report to Council recommending that Olympus Park be renamed Stillman Park.**

Carried

## Fleming College Recreation Program

Report APRAC18-010

Moved by Councillor Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-010 dated April 17, 2018, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:**

**That the presentation by the Fleming College Athletic Department be received for information.**

Carried

## Facilities and Planning Initiatives 2018 Work Plan

Report APRAC18-013

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-013, dated April 17, 2018, of the Project Manager, Facilities and Planning Initiatives, as follows:**

**That a presentation by the City’s Project Manager, Facilities and Planning Initiatives on the 2018 Facilities and Planning Initiatives Work Plan, be received for information.**

Carried

## Snofest Administrative Changes

Report APRAC18-012

Moved by David Ronson

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-012 dated April 17, 2018, of the Recreation Division Coordinator, as follows:**

**That report APRAC18-012 be received for information.**

Carried

# **Other Business**

There were no items of Other Business.

**Next Meeting - May 15, 2018**
The Chair indicated that the next meeting of the Committee is scheduled for May 15, 2018.

# **Adjournment**

Moved by Glen Payne

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:30 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair