



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
January 19, 2016**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, January 19, 2016 in the Doris Room, City  
Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Kendra Sedgwick, Committee Coordinator at 5:37 p.m. in the Doris Room.

**Present:**

Councillor Therrien  
Councillor Haacke  
David Ronson  
Diane Sargent  
Gary Rabjohn  
Katy Shufelt  
Rocky Caravaggio

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Division Coordinator  
Phil Jacobs, Supervisor - Parks and Forestry  
Geoff Mathews, Manager, Peterborough Wellness Centre  
Sue Warrington, Arena Division Manager  
Kendra Sedgwick, Committee Coordinator

**Election of Officers**

The Committee Coordinator called for nominations for the position of Chair.

**Chair**

Moved by Councillor Haacke

**That Gary Rabjohn be appointed as Chair of the Arenas, Parks and Recreation  
Advisory Committee for 2016.**

"CARRIED"

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 19, 2016**  
**Page 2**

Gary Rabjohn assumed the Chair.

**Vice Chair**

Moved by Councillor Haacke

**That Diane Sargent be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2016.**

“CARRIED”

The Chair introduced and welcomed Katy Shufelt to the Committee.

**Confirmation of Minutes – October 22, 2015**

Moved by Dave Ronson

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on October 22, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Councillor Haacke

**That items 5, 7 and 8 be approved as part of the Consent Agenda.**

“CARRIED”

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 19, 2016**  
**Page 3**

**Recreation Division Coordinator**  
**Parks and Forestry Supervisor**  
**Report APRAC16-001**  
**Community Assistance – Beavermead Beach Volleyball Court**  
**Expansion**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-001 dated January 19, 2016, of the Recreation Division Coordinator, as follows:**

**That partnering with Soul Beach Volleyball and Invado Volleyball, through the Community Assistance Program, to establish two additional beach volleyball courts in Beavermead Park, at an estimated cost to the City of \$25,500 be endorsed.**

**“CARRIED”**

**Recreation Division Coordinator**  
**Report APRAC16-003**  
**2016 APRAC Meeting Schedule**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-003 dated January 19, 2016, of the Recreation Division Coordinator, as follows:**

**That the proposed 2016 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC16-003.**

**“CARRIED”**

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 19, 2016**  
**Page 4**

**Supervisor Parks and Forestry**  
**Report APRAC16-004**  
**Parks Information Report for 2015-16**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-004 dated January 19, 2016, of the Supervisor of Parks and Forestry, as follows:**

**That report APRAC16-004 be received for information.**

**"CARRIED"**

**Director of Community Services**  
**Report APRAC16-005**  
**Presentation on Agricultural Society Strategic Plan**

Moved by Rocky Caravaggio

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-005, dated January 19, 2016, of the Director of Community Services, as follows:**

**That the presentation on the Agricultural Society Strategic Plan by Harry Stoddart from Synthesis Agri-Food Network be received for information and that feedback be provided.**

**"CARRIED"**

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 19, 2016**  
**Page 5**

**Recreation Division Coordinator**  
**Parks and Forestry Supervisor**  
**Report APRAC16-002**  
**Controlling Vehicle Access into Del Crary Park**

Moved by Councillor Therrien

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-002 dated January 19, 2016, of the Recreation Division Coordinator, as follows:**

**That Report APRAC16-002 be received for information.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for February 23, 2016.

**Adjournment**

Moved by Councillor Haacke

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:48 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn, Chair