



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
March 21, 2017**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, March 21, 2017 in the Sutherland Room,
City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Sutherland Room.

Present:

Councillor Baldwin
Councillor Haacke
David Ronson
Diane Sargent
Gary Rabjohn, Chair
Katy Shufelt
Glen Payne

Staff:

Ken Doherty, Director of Community Services
Rob McAuley, Manager, Peterborough Wellness Centre
Sue Warrington, Arena Division Manager
Brad Putnam, Community Arenas Operations Manager
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – February 28, 2017

Moved by Katy Shufelt

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on February 28, 2017 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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Recreation Division Coordinator
Report APRAC17-008
Green Up's Five-year Capital Funding Campaign for Ecology Park

Dave Haacke left the meeting at 5:54 p.m.

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-008 dated March 21, 2017, of the Recreation Division Coordinator, as follows:

That a presentation by Brianna Salmon, Executive Director of Green-Up on Green Up's five-year capital funding campaign required to support their infrastructure requirements for Ecology Park be received.

"CARRIED"

Facility Manager, Peterborough Sport and Wellness Centre
Report APRAC17-009
Fleming College Recreation Presentation

Rob McAuley, Facility Manager, Peterborough Sport and Wellness Centre and Greg Jefford, Manager of Athletics and Recreation, Fleming College, provided an overview of Report APRAC17-009.

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-009 dated March 21, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

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

"CARRIED"

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Arena Division Manager
Report APRAC17-010
Arena Division 2017 Work Activities Overview

Sue Warrington, Arena Division Manager and Brad Putnam, Community Arenas Operations Manager, provided an overview of Report APRAC17-010.

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC17-010, dated March 21, 2017 of the Arena Division Manager, as follows:

That a presentation by the Arena Division Manager providing an overview of the 2017 major work activities be received for information.

“CARRIED”

Other Business

Ken Doherty provided the Committee with updates on the Community Services department including the acceptance of a Sustainability Award on behalf of the City, Trent University and ORCA.

Next Meeting

The Chair indicated that the next meeting is scheduled for April 25, 2017.

Adjournment

Moved by Glen Payne

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:45 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair