



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City Of Peterborough  
January 15, 2013**

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory  
Committee Held On Tuesday, January 15, 2013 in the Sutherland  
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Kendra Sedgwick, Committee Coordinator at 5:30 p.m. in the Sutherland Room, City Hall.

**Present:**

Councillor Beamer  
Councillor Juby  
Dave Haacke  
Gary Baldwin  
Gary Rabjohn  
Randy Turner  
Rocky Caravaggio

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
Phil Jacobs, Supervisor, Public Works  
Erik Hanson, Heritage Resources Coordinator  
Terri Lynn Johnston, Permitting Recreationist  
Ellen Stewart, Youth Recreationist  
Kendra Sedgwick, Committee Coordinator

**Introduction of New Committee Members**

Kendra Sedgwick, Committee Coordinator introduced and welcomed Dave Haacke and Rocky Caravaggio to the committee.

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**Election of the Chair and Vice Chair**

**Chair**

Moved by Gary Baldwin

**That Gary Rabjohn be appointed as Chair of the Arenas, Parks and Recreation Advisory Committee for 2013.**

"CARRIED"

Gary Rabjohn assumed the Chair.

**Vice Chair**

Moved by Dave Haacke

**That Gary Baldwin be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2013.**

"CARRIED"

**Confirmation of Minutes – November 20, 2012**

Moved by Randy Turner

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on November 20, 2012 be approved.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest at this time.

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**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Recreation Division Coordinator**  
**Report APRAC13-001**  
**Presentation by the Fenner Foundation**

Moved by Councillor Beamer

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-001 dated January 15, 2013, of the Recreation Division Coordinator, as follows:**

- a) That correspondence from the Fenner Foundation and a presentation by the Foundation's president, Stanley MacLean be received for information.**
- b) That the request to establish the proposed monument on City owned land be denied;**
- c) That the project proponent be encouraged to secure an alternate site for the proposed monument outside the City boundaries, ideally in the Village of Lakefield; and**
- d) That the preparation and installation of a Heritage Recognition Plaque in Nicholls Oval Park be encouraged as a City sponsored alternative.**

**"CARRIED"**

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**Permitting Recreationist**  
**Report APRAC13-002**  
**Establishing a Community Garden at Stewart Park**

Moved by Councillor Juby

**That the Arenas, Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC13-002 dated January 15, 2013, of the Permitting Recreationist, as follows:**

**That the establishment of a community garden within Stewart Park be approved.**

**“CARRIED”**

**Recreation Division Coordinator**  
**Report APRAC13-003**  
**Request to Rename Stocker Park**

Gary Baldwin declared a conflict at this point and refrained from voting on this issue as he is co-author of the request letter.

Moved by Councillor Beamer

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-003 dated January 15, 2013, of the Recreation Division Coordinator, as follows:**

- a) That report APRAC13-003 be received for information; and**
- b) That the renaming of Stocker Park to Pagett Park be endorsed.**

**“CARRIED”**

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**Correspondence**

**Park Enhancements to Mapleridge Park; 60' x 90' asphalt recreational surface**

Moved by Gary Baldwin

**That the Park Enhancements to Mapleridge Park; 60' x 90' asphalt recreational surface request be referred to staff so they can contact the authors of the letter and explain the process and next steps that can be undertaken.**

"CARRIED"

**Other Business**

Phil Jacobs, Supervisor, Public Works, advised that he received a request to have Public Works install larger signs indicating that 'dogs must be leashed' and 'stoop and scoop' is in effect along the Rotary Trail.

**Rotary Trail Signage**

Moved by Councillor Juby

**That APRAC supports the installation of larger signs indicating that 'dogs must be leashed' and 'stoop and scoop' along the Rotary Trail from Maria Street to Nassau Mills Road, as a pilot project, to determine if there is improved compliance.**

"CARRIED"

It was noted that "Hockey Night in Canada" will be televised from Peterborough on February 9, 2013.

Concerns were raised regarding the snack bar being closed at Northcrest Arena. Sue Warrington, Arenas Division Manager will be invited to the next APRAC meeting to discuss this issue.

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**Next Meeting**

The next meeting of the Committee is scheduled for February 26, 2013.

**Adjournment**

Moved by Gary Baldwin

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:02 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair