



**Arenas, Parks and Recreation Advisory
Committee Agenda
January 21, 2014
5:30 p.m.
Council Chambers
Peterborough City Hall**

Call To Order

1. [Election of Officers](#)
 - a) [Chair](#)
 - b) [Vice Chair](#)
2. **Confirmation of Minutes**
 - a) [November 19, 2013](#)
3. **Disclosure of Pecuniary Interest**

Determination of Items Requiring Separate Consideration

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number 6 7 8 9

4. [Recreation Division Coordinator](#)
Report APRAC14-005
Ball Diamond Development Presentation

A report to introduce a presentation from Brian Basterfield, of Basterfield and Associates Inc. on the preliminary design for an official sized baseball diamond at Trent University.

5. [Manager of the Arenas Division](#)
Report APRAC14-007
Presentation of the Arena Needs Assessment Project Draft Final Report

A report recommending endorsement of the final Arena Needs Assessment Study and request for approval to continue to a Feasibility Study.

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6. [Recreation Division Coordinator](#)
Manager, Peterborough Sport and Wellness Centre
Report APRAC14-001
HIGH FIVE Update

A report to provide information on the outcome of the 2013 Accredited Organization HIGH FIVE re-verification process.

7. [Recreation Division Coordinator](#)
APRAC14-002
2014 Community Assistance Projects

A report to request the Arenas Parks and Recreation Advisory Committee's endorsement of the 2014 Community Assistance projects and related funding allocations.

8. [Manager, Peterborough Sport and Wellness Centre](#)
Report APRAC14-004
Fleming College, Athletics & Recreation Department Exterior Signage at Peterborough Sport & Wellness Centre (Fleming Entrance)

A report to approve a request from Fleming College Athletics & Recreation Department to install outdoor signage over the Fleming entrance into the Peterborough Sport & Wellness Centre (PSWC).

9. [Permitting Recreationist](#)
Report APRAC14-006
Peterborough Arts and Waterfront Festival

A report to provide information on a new event known as the Peterborough Arts and Waterfront Festival, with activities taking place at Del Cray Park and on Little Lake in mid June 2014.

Other Business

Next Meeting - February 25, 2014

Adjournment