Arenas, Parks and Recreation Advisory Committee Minutes
City of Peterborough
March 18, 2014
Draft Minutes Not Approved

Minutes of a Meeting of Arenas, Parks and Recreation Advisory Committee Held on Tuesday, March 18, 2014 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, City Hall.

Present:
Councillor Beamer
Councillor Juby
Gary Baldwin
Gary Rabjohn
Randy Turner
Rocky Caravaggio

Regrets:
Dave Haacke

Staff:
Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Phil Jacobs, Supervisor, Parks and Forestry
Terri-Lynn Johnston, Permitting Recreationist
Mary Gallop, Manager of Facilities and Special Projects
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – February 25, 2014

Moved by Randy Turner

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on February 25, 2014 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest at this time.

Consent Agenda

Moved by Gary Baldwin

That item 6 be passed as part of the Consent Agenda.

"CARRIED"

Recreation Division Coordinator
Report APRAC14-016
County Wide Access to Recreation Working Group

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-016 dated March 18, 2014, of the Recreation Division Coordinator, as follows:

That Report APRAC14-016 be received for information.

"CARRIED"

Director of Community Services
Report APRAC14-018
Bee Friendly Communities

Susan Chan from Farms at Work was unable to attend the meeting to provide the Bee Friendly Communities presentation.

Recreation Division

Coordinator
Report APRAC14-015
Presentation on the 2014 Snofest Winter Carnival

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-015 dated March 18, 2014, of the Recreation Division Coordinator, as follows:

That a presentation on the 2014 Snofest Winter Carnival by Terri Lynn Johnston, Chairperson for the 2014 Snofest Committee be received for information.

"CARRIED"

Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC14-012
West End Splash Pad Development

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-012 dated March 18, 2014, of the Recreation Division Coordinator, as follows:

That Report APRAC14-012 be received for information.

"CARRIED"

Other Business

Moved by Randy Turner

That the verbal update on the Northcrest Arena Replacement provided by Ken Doherty, Director of Community Services and Mary Gallop, Manager of Facilities and Special Projects be received for information.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for April 15, 2014.

Adjournment

Moved by Councillor Beamer

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:08 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair