Arenas, Parks and Recreation Advisory Committee Minutes
City of Peterborough
May 27, 2014

Minutes of a Meeting of Arenas, Parks and Recreation Advisory Committee Held on Tuesday, May 27, 2014 at the Peterborough Rugby Clubhouse, 725 Armour Road, Peterborough.

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

Present:
Councillor Beamer
Councillor Juby
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Rocky Caravaggio
Randy Turner

Staff:
Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager, Facilities & Special Projects
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – April 15, 2014

Moved by Rocky Caravaggio

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on April 15, 2014 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Manager, Facilities & Special Projects
Report APRAC14-025
Little Lake Master Plan Update – Shoreline Erosion Project

Meredith Carter, Manager, Environmental & Technical Services, Otonabee Region Conservation Authority, provided a Power Point presentation on Report APRAC14-025.

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-025 dated May 27, 2014, of the Manager of Facilities and Special Projects, as follows:

That the presentation on the shoreline stabilization project by Meredith Carter of the Otonabee Conservation be received for information.

"CARRIED"

Recreation Division Coordinator
Report APRAC14-026
City Trails Update Presentation

Susan Sauve, Transportation Demand Management Planner, provided an overview of Report APRAC14-026.

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-026 dated May 27, 2014, of the Recreation Division Coordinator, as follows:

That a presentation from the City's Transportation Demand Management Planner be received.

"CARRIED"

Recreation Division Coordinator
Report APRAC14-027
Correspondence from ORCA – Campground Operations

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-027 dated May 27, 2014, of the Recreation Division Coordinator, as follows:

That Report APRAC14-027 be received for information.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 17, 2014.

Adjournment

Moved by Gary Baldwin

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