

Arenas, Parks and Recreation Advisory Committee Minutes

Date: February 27, 2018

Present Councillor Baldwin
Diane Sargent, Chair
Glen Payne
Pete Dalliday
Ashley Vititoe

Regrets David Ronson
Councillor Haacke

Staff Present Kendra Sedgwick, Committee Coordinator
Rob Anderson, Recreation Division Coordinator
Ken Doherty, Director of Community Services
Sue Warrington, Arenas Division Manager
Phil Jacobs, Supervisor, Parks and Forestry
Rob McCauley, Facility Manager, Peterborough Sport and
Wellness Centre

Call to Order

The meeting of the Arenas, Parks and Recreation Advisory Committee was called to order at 5:30 p.m. by Diane Sargent, Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Councillor Baldwin

That the minutes of the Arenas, Parks and Recreation Advisory Committee meeting held on January 16, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

**Peterborough Sport & Wellness Centre - Aquatic Update
Report APRAC18-003**

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-003 dated February 27, 2018, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

That the presentation by the Facility Manager of Peterborough Sport and Wellness Centre be received for information.

Carried

**Recreation Division 2018 Work Activities Overview
Report APRAC18-004**

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-004 dated February 27, 2018, of the Recreation Division Coordinator, as follows:

That the presentation by Rob Anderson, Recreation Division Coordinator, be received for information.

Carried

**Community Grants Overview
Report APRAC18-002**

Moved by Ashley Vititoe

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-002 dated February 27, 2018, of the Director of Community Services, as follows:

That the presentation by Ken Doherty, the Director of Community Services, on the City's Community Grants Program be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - March 20, 2018

The Chair indicated that the next meeting of the Committee is scheduled for March 20, 2018.

Adjournment

Moved by Glen Payne

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:18 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair