

Arenas, Parks and Recreation Advisory Committee Minutes

May 15, 2018

Present	Councillor Haacke Councillor Baldwin Diane Sargent, Chair Glen Payne Ashley Vititoe
Regrets	David Ronson Pete Dalliday
Staff Present	Kendra Sedgwick, Committee Coordinator Rob Anderson, Recreation Division Coordinator Ken Doherty, Director of Community Services Phil Jacobs, Parks & Forestry Supervisor

Call to Order

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

Confirmation of Minutes

Moved by Glen Payne

That the minutes of the Arenas, Parks and Recreation Advisory Committee of April 17, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Fleming College Intramural Program Presentation
Report APRAC18-016

Greg Jefford, Manager of Fleming College Student Life and Athletics and Jon Taylor, Sports Information and Special Event Coordinator provided an overview of Report APRAC18-016.

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-016 dated May 15, 2018, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

That the presentation by Fleming College Athletic Department be received for information.

Carried

Sustainable Urban Neighbourhoods
Report APRAC18-014

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-014 dated May 15, 2018, of the Recreation Division Coordinator, as follows:

That a presentation by a representative from GreenUP on the Sustainable Urban Neighbourhoods Program be received for information.

Carried

Update Presentation on Major Sport and Entertainment Facility Study
Report APRAC18-015

Dave Haacke left the meeting at 6:18 p.m. and returned at 6:20 p.m.

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-015 dated May 15, 2018, of the Director of Community Services, as follows:

That the presentation by the Director of Community Services, providing a progress report on the Major Sport and Entertainment Facility Project be received for information and that feedback be provided.

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 19, 2018

The Chair indicated that the next meeting of the Committee is scheduled for June 19, 2018.

Adjournment

Moved by Ashley Vititoe

That the meeting be adjourned at 7:25 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair