

Arenas, Parks and Recreation Advisory Committee Minutes

September 18, 2018

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

Staff Present Kendra Sedgwick, Committee Coordinator
 Rob Anderson, Recreation Division Coordinator
 Sue Warrington, Arenas Division Manager
 Brad Putnam, Community Arena Operations Manager
 Rob McAulay, Facility Manager, PSWC
 Phil Jacobs, Parks & Forestry Supervisor

Call to Order

The meeting was called to order by Diane Sargent, Chair at 5:32 p.m. in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Councillor Baldwin

That the minutes of the Arenas, Parks and Recreation Advisory Committee of May 15, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.e.

Moved by Councillor Haacke

That item 5.e. be approved as part of the Consent Agenda.

Carried

Reports and Communications

Municipal Access to Recreation Group - 2017 Year in Review
Report APRAC18-019

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-019 dated September 18, 2018, of the Recreation Division Coordinator, as follows:

- a) That report APRAC18-019 be received for information; and**
- b) That the Arenas Parks and Recreation Advisory Committee continues to support Staff's ongoing participation on the County-wide Municipal Access to Recreation Group.**

Carried

Cyclocross National Championships 2018 and 2019
Report APRAC18-018

The Chair indicated that because the presenter could not attend the meeting, the report would not be dealt with.

Challenger Baseball - Field of Dreams Proposal
Report APRAC18-020

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-020 dated September 18, 2018, of the Recreation Division Coordinator, as follows:

- a) That a presentation by Peterborough Challenger Baseball be received for information; and**
- b) That Staff be requested to continue discussions with Peterborough Challenger Baseball on their proposal to establish a barrier-free baseball diamond on City-owned land.**

Carried

Peterborough Sport and Wellness Centre - Accessible Pool Pod
Report APRAC18-022

Andrea Pade, Aquatics Coordinator and Heather Stephens, Assistant Facility Manager provided an overview of Report APRAC18-022.

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-022 dated September 18, 2018, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

That the presentation by Peterborough Sport and Wellness Centre staff be received for information.

Carried

Arena Ice Allocation Policy Update
Report APRAC18-017

Sue Warrington, Manager, Arena Division and Brad Putnam, Community Arena Operations Manager, made a presentation.

Moved by Pete Dalliday

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-017, dated September 18, 2018, of the Arena Division Manager, as follows:

That a presentation by the Arena Division Manager providing an update on the creation of a Corporate Arena Ice Allocation Policy be received for information.

Carried

Other Business

A discussion was held regarding the relocation of floor and ice times during the Memorial Centre renovations.

Adjournment

Moved by Councillor Baldwin

That this meeting be adjourned at 7:26 p.m.

Carried

Arenas, Parks and Recreation Advisory Committee minutes of September 18, 2018

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair