

Arenas, Parks and Recreation Advisory Committee Minutes

March 19, 2019

Present Ashley Vititoe
 Stephen MacDougall
 Councillor Parnell
 Glen Payne
 Diane Sargent, Chair
 Councillor Zippel

Regrets Pete Dalliday

Staff Present Rob Anderson, Recreation Division Coordinator
 Rob McAulay, Facility Manager, PSWC
 Kendra Sedgwick, Committee Coordinator
 Sue Warrington, Arenas Division Manager

Call to Order

The Committee Coordinator called the meeting to order at 5:30 p.m. in the Auditorium, Community Services Office.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Moved by Glen Payne

That Diane Sargent be appointed Chair of the Arenas, Parks and Recreation Advisory Committee for 2019.

Carried

Diane Sargent assumed the Chair.

Stephen MacDougall was welcomed and introduced to the Committee.

Moved by Ashley Vititoe

That Glen Payne be appointed as Vice Chair of the Committee for 2019.

Carried

Confirmation of Minutes

Moved by Glen Payne

That the Arenas, Parks and Recreation Advisory Committee minutes of February 19, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest with Report APRAC19-006 - Event Risk Management, as her husband is involved with fireworks events in the City.

Reports and Communications

Older Adult Recreation, Leisure, and Facilities Study
Report APRAC19-005

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-005 dated March 19, 2019, of the Recreation Division Coordinator, as follows:

- a) **That a presentation from Laridae, on Age-friendly Peterborough's study on the recreation and leisure needs of the Peterborough region's population aged 50+ years be received for information; and**
- b) **That the members of the Arenas Parks and Recreation Advisory Committee provide input to the study, as requested by Laridae.**

Carried

Event Risk Management
Report APRAC19-006

Due to her previously declared interest, Councillor Parnell did not discuss or vote on the matter.

Moved by Ashley Vititoe

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-006 dated March 19, 2019, of the Recreation Division Coordinator, as follows:

That a presentation from the City's Insurance and Risk Management Coordinator on Event Risk Management be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 16, 2019

The Chair indicated that the next meeting is scheduled for April 16, 2019.

Adjournment

Moved by Glen Payne

That the meeting adjourn at 7:07 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair