

## **Arenas, Parks and Recreation Advisory Committee Minutes**

**September 17, 2019**

Present                    Councillor Parnell  
                                  Councillor Zippel  
                                  Glen Payne  
                                  Diane Sargent, Chair

Regrets                    Pete Dalliday  
                                  Ashley Vititoe  
                                  Stephen MacDougall

Staff Present            Rob Anderson, Recreation Division Coordinator  
                                  Rob McAuley, Manager, Peterborough Sport and Wellness Centre  
                                  Sue Warrington, Arenas Division Manager  
                                  Gillian Barnes, Project Manager, Facilities and Planning Initiatives  
                                  Kendra Sedgwick, Committee Coordinator

### **Call to Order**

The 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 June 18, 2019 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Reports and Communications**

Report APRAC19-014

Unstructured Outdoor Play

Monique Beneteau, Peterborough Public Health, provided an overview to Report APRAC19-014.

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-014 dated September 17, 2019, of the Recreation Division Coordinator, as follows:**

**That a presentation on unstructured outdoor play by Monique Beneteau, Health Promoter at Peterborough Public Health be received for information.**

Carried

Report APRAC19-015

Facilities and Planning Initiatives 2019 Work Plan Overview

Gillian Barnes, Project Manager, Facilities and Planning Initiatives, provided an overview to Report APRAC19-015.

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-015, dated September 17, 2019, of the Project Manager, Facilities and Planning Initiatives, as follows:**

**That a presentation by the City's Project Manager, Facilities and Planning Initiatives on the 2019 Facilities and Planning Initiatives work plan be received for information.**

Carried

Report APRAC19-016

PerfectMind Recreation Software Presentation

Rob McAuley, Manager, Peterborough Sport and Wellness Centre, provide a presentation.

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-016 dated September 17, 2019, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:**

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

Carried

### **Other Business**

#### **Parks By-law**

Staff informed the Committee that the November 26<sup>th</sup> APRAC meeting will be dedicated to a presentation and discussion on the City's Parks and Facilities By-law (19-074).

#### **Adjournment**

Moved by Glen Payne

**That the meeting adjourn at 7:01 p.m.**

Carried

Diane Sargent, Chair

Kendra Sedgwick, Committee Coordinator