

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

**January 21, 2020**

Present                    Stephen MacDougall  
                                  Councillor Baldwin  
                                  Councillor Parnell  
                                  Glen Payne  
                                  Diane Sargent, Chair

Regrets                    Pete Dalliday  
                                  Ashley Vititoe

Staff Present            Rob Anderson, Recreation Division Coordinator  
                                  Sue Warrington, Arenas Division Manager  
                                  Rob McAuley, Manager, Sport and Wellness Centre  
                                  Cassandra Babcock, Parks and Forestry Supervisor  
                                  Kendra Sedgwick, Committee Coordinator

### **Call to Order**

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

### **Election of Officers**

The Committee Coordinator called for nominations for the Chair position  
Chair

Moved by Councillor Baldwin

**That Diane Sargent be appointed as Chair of the Committee for 2020.**

Carried

Vice Chair

Diane Sargent assumed the Chair and called for nominations for the Vice Chair position.

Moved by Councillor Parnell

**That Glen Payne be appointed as Vice Chair of the Committee for 2020.**

Carried

**Confirmation of Minutes**

Moved by Glen Payne

**That the Arenas, Parks and Recreation Advisory Committee minutes of November 26, 2019 be approved.**

Carried

**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

**Reports and Communications**

Peterborough Athletics Concussion Awareness

Report APRAC20-001

The Chair indicated that Report APRAC20-001 - Peterborough Athletics Concussion Awareness would be deferred to the February 25, 2020 Committee meeting.

Sport Field Naming Rights and Sponsorship

Report APRAC20-002

Scott Elliott, Corporate Sponsorship Coordinator, provided a presentation to Report APRAC20-002.

Moved by Stephen MacDougall

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC20-002 dated January 21, 2020, of the Recreation Division Coordinator, as follows:**

- a) **That a presentation by the City's Corporate Sponsorship Coordinator on naming rights, advertising and sponsorships at City-owned sport fields be received; and**
- b) **That Staff be encouraged to investigate naming rights, advertising and sponsorship opportunities for City-owned sport fields, and report back to the Arenas Parks and Recreation Advisory Committee at a future date.**

Carried

**Other Business**

Civic Award Changes

The Chair informed the Committee that a report went forward to General Committee on January 20, 2020 from the City Clerk, indicating that some changes were being made to the Peterborough Civic Awards.

Paperless Meetings

Moved by Stephen MacDougall

**That the Arenas, Parks and Recreation Advisory Committee go paperless for their Committee meetings in 2020.**

Carried

Funding for Lifeguards in the 2020 Budget

Moved by Stephen MacDougall

**That APRAC endorse Council's decision and commitment to continue to support services in parks and recreation, such as the inclusion of the \$46,919 contribution for the provision of lifeguards at the two City beaches in 2020.**

Carried

Adjournment

Moved by Councillor Baldwin

**That this meeting adjourn at 6:49 p.m.**

Carried

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Kendra Sedgwick, Committee Coordinator

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Diane Sargent, Chair