

Arenas, Parks and Recreation Advisory Committee Minutes

April 17, 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
 Ken Doherty, Director of Community Services
 Sue Warrington, Arenas Division Manager
 Phil Jacobs, Parks & Forestry Supervisor
 Rob McCauley, Facility Manager, PSWC

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 Councillor Baldwin

That the minutes of the Arenas, Parks and Recreation Advisory Committee of March 20, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Glen Payne

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

Carried

Request to Rename Olympus Park

Report APRAC18-011

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-011 dated April 17, 2018, of the Recreation Division Coordinator, as follows:

- a) That the request to rename Olympus Park as Stillman Park be endorsed; and,**
- b) That Staff be directed to present a report to Council recommending that Olympus Park be renamed Stillman Park.**

Carried

Fleming College Recreation Program

Report APRAC18-010

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-010 dated April 17, 2018, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

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

Carried

Facilities and Planning Initiatives 2018 Work Plan

Report APRAC18-013

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-013, dated April 17, 2018, 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 2018 Facilities and Planning Initiatives Work Plan, be received for information.

Carried

Snofest Administrative Changes

Report APRAC18-012

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-012 dated April 17, 2018, of the Recreation Division Coordinator, as follows:

That report APRAC18-012 be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - May 15, 2018

The Chair indicated that the next meeting of the Committee is scheduled for May 15, 2018.

Adjournment

Moved by Glen Payne

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:30 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair