



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
May 26, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, May 26, 2015 in the Sutherland Room,
City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn at 5:30 p.m. in the Sutherland Room.

Present:

Councillor Haacke
Councillor Therrien
Diane Sargent
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

David Ronson

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Phil Jacobs, Supervisor - Parks and Forestry
Geoff Matthews, Manager, Peterborough Wellness Centre
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – April 21, 2015

Moved by Councillor Therrien

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on April 21, 2015 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Haacke

That items 4, 5 and 6 be passed as part of the Consent Agenda.

“CARRIED”

Supervisor of Parks and Forestry

Report APRAC15-028

Approve the removal of Humber Park swing set and re-install the swing set in Dixon Park

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-028 dated May 26, 2015, of the Supervisor of Parks and Forestry, as follows:

That the Public Works Division be allowed to remove the existing swing set in Humber Park and re-install the swing set in Dixon Park.

“CARRIED”

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Recreation Division Coordinator
Arena Division Manager
Report APRAC15-029
Special Occasion Permit for 2015 Peter Robinson Festival

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-029 dated May 26, 2015, of the Recreation Division Coordinator and the Arena Division Manager, as follows:

That the issuance of a Public Event Special Occasion permit be endorsed for the Peter Robinson Festival occurring within Morrow Park from July 31 to August 2, 2015, in accordance with the *Liquor Licence Act*, and the City of Peterborough Alcohol Management Policy.

“CARRIED”

Director of Community Services
Report APRAC15-030
Proposed Public Art Project for James Stevenson Park

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC15-030 dated May 26, 2015, of the Director of Community Services as follows:

That the information on the proposed public art project in James Stevenson Park, under the Hunter Street Bridget be received; and that the project be endorsed.

“CARRIED”

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Recreation Division Coordinator
Report APRAC15-026
Sport Kawartha Comparative Recreational Rental Rates Study

Ryan Minicola and Erik Monk, Sport Kawartha provided a presentation on Report APRAC15-026.

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-026 dated May 26, 2015, of the Recreation Division Coordinator, as follows:

That a presentation by Sport Kawartha on the findings of their Comparative Recreational Rental Rates Study be received for information.

"CARRIED"

Other Business

Councillor Therrien informed Committee members about the Stewart Street Playstreet event taking place on Sunday, May 31st from 10 a.m. to 2:00 p.m.

Geoff Matthews let the Committee know that the Peterborough Sport and Wellness Centre will be celebrating its 10th Anniversary on Tuesday, June 3rd and the speeches will begin at 11:00 a.m.

Adjournment

Moved by Diane Sargent

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

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair