

To: Members of the Arenas Parks and Recreation Advisory

Committee

From: Rob Anderson, Recreation Division Coordinator

Meeting Date: January 19, 2016

Subject: Report APRAC16-003

2016 APRAC Meeting Schedule

Purpose

A report to request approval of the proposed 2016 Arenas Parks and Recreation Advisory Committee meeting schedule.

Recommendation

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-003 dated January 19, 2016, of the Recreation Division Coordinator, as follows:

That the proposed 2016 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC16-003.

Budget and Financial Implications

There is no budget or financial implication resulting from the approval of the recommendation of report APRAC16-003.

Background

The Arenas Parks and Recreation Advisory Committee (APRAC) meet once per month, with the exception of July, August, and December. Special meetings could be called during these months, if required. APRAC meetings are regularly scheduled to occur at 5:30 pm on the third Tuesday in each month, with the exception of months in which Council meets on the third Tuesday. In those instances, the APRAC meeting occurs on the 4th Tuesday of the month.

Staff recommends that the regularly scheduled meetings for 2016 occur, at 5:30 pm on the following dates:

Tuesday, January 19
Tuesday, February 23
Tuesday, March 15
Tuesday, April 19
Tuesday, May 17
Tuesday, June 21
Tuesday, September 20
Tuesday, October 18
Tuesday, November 15

Historically, the APRAC meetings have been held in City Hall. Since 2012, it has been common practice to periodically schedule APRAC meetings at a City owned recreational facility or at a recreational Municipal Capital Facility, rather than at City Hall. Ideally, meetings at alternative sites will occur once each quarter.

Submitted by,

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