



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
January 19, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, January 19, 2016 in the Doris Room, City
Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Kendra Sedgwick, Committee Coordinator at 5:37 p.m. in the Doris Room.

Present:

Councillor Therrien
Councillor Haacke
David Ronson
Diane Sargent
Gary Rabjohn
Katy Shufelt
Rocky Caravaggio

Staff:

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

Election of Officers

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Councillor Haacke

**That Gary Rabjohn be appointed as Chair of the Arenas, Parks and Recreation
Advisory Committee for 2016.**

"CARRIED"

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Gary Rabjohn assumed the Chair.

Vice Chair

Moved by Councillor Haacke

That Diane Sargent be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2016.

“CARRIED”

The Chair introduced and welcomed Katy Shufelt to the Committee.

Confirmation of Minutes – October 22, 2015

Moved by Dave Ronson

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on October 22, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Councillor Haacke

That items 5, 7 and 8 be approved as part of the Consent Agenda.

“CARRIED”

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Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC16-001
Community Assistance – Beavermead Beach Volleyball Court
Expansion

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-001 dated January 19, 2016, of the Recreation Division Coordinator, as follows:

That partnering with Soul Beach Volleyball and Invado Volleyball, through the Community Assistance Program, to establish two additional beach volleyball courts in Beavermead Park, at an estimated cost to the City of \$25,500 be endorsed.

“CARRIED”

Recreation Division Coordinator
Report APRAC16-003
2016 APRAC Meeting Schedule

Moved by Councillor Haacke

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.

“CARRIED”

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Supervisor Parks and Forestry
Report APRAC16-004
Parks Information Report for 2015-16

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-004 dated January 19, 2016, of the Supervisor of Parks and Forestry, as follows:

That report APRAC16-004 be received for information.

“CARRIED”

Director of Community Services
Report APRAC16-005
Presentation on Agricultural Society Strategic Plan

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-005, dated January 19, 2016, of the Director of Community Services, as follows:

That the presentation on the Agricultural Society Strategic Plan by Harry Stoddart from Synthesis Agri-Food Network be received for information and that feedback be provided.

“CARRIED”

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Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC16-002
Controlling Vehicle Access into Del Crary Park

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-002 dated January 19, 2016, of the Recreation Division Coordinator, as follows:

That Report APRAC16-002 be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for February 23, 2016.

Adjournment

Moved by Councillor Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:48 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair