



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
March 21, 2017  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee held on Tuesday, March 21, 2017 in the Sutherland Room,  
City Hall.**

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

**Present:**

Councillor Baldwin  
Councillor Haacke  
David Ronson  
Diane Sargent  
Gary Rabjohn, Chair  
Katy Shufelt  
Glen Payne

**Staff:**

Ken Doherty, Director of Community Services  
Rob McAuley, Manager, Peterborough Wellness Centre  
Sue Warrington, Arena Division Manager  
Brad Putnam, Community Arenas Operations Manager  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – February 28, 2017**

Moved by Katy Shufelt

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on February 28, 2017 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**March 21, 2017**  
**Page 2**

**Recreation Division Coordinator**  
**Report APRAC17-008**  
**Green Up's Five-year Capital Funding Campaign for Ecology Park**

Dave Haacke left the meeting at 5:54 p.m.

Moved by Diane Sargent

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-008 dated March 21, 2017, of the Recreation Division Coordinator, as follows:**

**That a presentation by Brianna Salmon, Executive Director of Green-Up on Green Up's five-year capital funding campaign required to support their infrastructure requirements for Ecology Park be received.**

"CARRIED"

**Facility Manager, Peterborough Sport and Wellness Centre**  
**Report APRAC17-009**  
**Fleming College Recreation Presentation**

Rob McAuley, Facility Manager, Peterborough Sport and Wellness Centre and Greg Jefford, Manager of Athletics and Recreation, Fleming College, provided an overview of Report APRAC17-009.

Moved by David Ronson

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-009 dated March 21, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:**

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

"CARRIED"

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**March 21, 2017**  
**Page 3**

**Arena Division Manager**  
**Report APRAC17-010**  
**Arena Division 2017 Work Activities Overview**

Sue Warrington, Arena Division Manager and Brad Putnam, Community Arenas Operations Manager, provided an overview of Report APRAC17-010.

Moved by Councillor Baldwin

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC17-010, dated March 21, 2017 of the Arena Division Manager, as follows:**

**That a presentation by the Arena Division Manager providing an overview of the 2017 major work activities be received for information.**

"CARRIED"

**Other Business**

Ken Doherty provided the Committee with updates on the Community Services department including the acceptance of a Sustainability Award on behalf of the City, Trent University and ORCA.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for April 25, 2017.

**Adjournment**

Moved by Glen Payne

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:45 p.m.**

"CARRIED"

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**March 21, 2017**  
**Page 4**

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn, Chair