

ARENAS, PARK AND RECREATION ADVISORY COMMITTEE MINUTES CITY OF PETERBOROUGH JUNE 15, 2010 DRAFT MINUTES NOT APPROVED

MINUTES OF A MEETING OF ARENAS, PARK AND RECREATION ADVISORY COMMITTEE HELD ON TUESDAY, JUNE 15, 2010, IN THE GENERAL COMMITTEE ROOM, CITY HALL

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Chair Bill Juby Jr. at 5:30 p.m. in the General Committee Room.

Present:

Councillor Martin 5:41 p.m. Yvonne Coveney-Boyd Bill Juby Jr., Chair Gary Rabjohn Randy Turner Frances Wilbur

Staff: Ken Doherty, Director of Community Services Rob Anderson, Recreation Co-ordinator Brian Buchardt, Planner, Urban Design John Kennedy, Deputy City Clerk

Absent: Councillor Eggleton

Confirmation of Minutes – April 20, 2010

Moved by Gary Rabjohn

That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on April 20, 2010 be approved.

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Yvonne Coveney-Boyd

That items 7, 8, 9, 10 and 11 be approved as part of the consent agenda.

"CARRIED"

Recreation Division Coordinator Report APRAC10-022 Proposed Community Garden Sites

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC10-022 dated June 15, 2010, of the Recreation Division Coordinator, as follows:

- a) That City Staff be directed to investigate the feasibility of establishing a community garden on each of the following three City-owned properties, as requested by the Peterborough Community Garden Network:
 - i) Wentworth Park
 - ii) Inverlea Park
 - iii) Quaker Park (West Side of London Street Foot Bridge)
- b) That City Staff be directed to proceed with the establishment of a community garden at each of these sites that are deemed feasible to accommodate community gardening activity.

Recreation Division Coordinator Report APRAC10-020 Downtown Youth Space Update

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-020 dated June 15, 2010, of the Recreation Division Coordinator, as follows:

That report APRAC10-020 be received for information.

"CARRIED"

Director of Community Services Report APRAC10-026 Communities in Bloom June Update

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-026 dated June 15, 2010, of the Director of Community Services, as follows:

That this report, the draft Minutes of the Committee's May 28th, 2010 meeting and draft budget for 2010-2012 be received for information.

Recreation Division Coordinator Report APRAC10-024 Beach Volleyball Courts At Beavermead Park

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-024 dated June 15, 2010, of the Recreation Division Coordinator, as follows:

That construction of two regulation size beach volleyball courts within Beavermead Park be approved, if sufficient funding partnerships are secured.

"CARRIED"

Recreation Division Coordinator Report APRAC10-018 Additional 2010 Special Occasion Permit Request

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-018 dated June 15, 2010, of the Recreation Division Coordinator, as follows:

That a Special Occasions permit request for the 2010 Peterborough Pride Celebration to be held in Millennium Park on Saturday September 25, 2010 be approved, in accordance with the City of Peterborough Alcohol Management Policy.

Director of Community Services Report APRAC10-025 Planning Report Presentation

Brian Buchardt, Planner, Urban Design, made a presentation on various Planning Department parks and recreation related projects.

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-025 dated June 15, 2010, of the Director of Community Services, as follows:

That a presentation/verbal report from Brian Buchardt, Planner, Urban Design, on various Planning Department parks/recreation related projects be received for information.

Recreation Division Coordinator Report APRAC10-023 Use of Nicholls Oval By Peterborough Cycling Club Presentation

Sean Kelly from the Peterborough Cycling Club made a presentation to Committee.

Moved by Gary Rabjohn

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-023 dated June 15, 2010, of the Recreation Division Coordinator, as follows:

- a) That report APRAC10-023 and a presentation by the Peterborough Cycling Club be received for information
- b) That upgrades to the paved track at Nicholls Oval Park be approved, upon City Staff receiving notice from the Peterborough Cycling Club and the Peterborough Rugby Club that they are in agreement with a park use schedule that is acceptable to the City

Recreation Division Coordinator Report APRAC10-019 Proposed Design For City Parks Identification Signs

Moved by Councillor Martin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-019 dated June 15, 2010, of the Recreation Division Coordinator as follows:

That the Arenas Parks and Recreation Advisory Committee provide input regarding the proposed design of the city parks identification signs.

The Committee endorsed the sign concept included as attachment 'A' to Report APRAC10-019 and provided staff with additional input on the design/appearance.

"CARRIED"

Recreation Division Coordinator Report APRAC10-021 Commemoration Requests

Moved by Yvonne Coveny-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-021 dated June 15, 2010, of the Recreation Division Coordinator, as follows:

That Staff be directed to create a report identifying the short and long-term implications of initiating a commemoration program, and to provide recommendations based on those implications.

Other Business

There was no Other Business.

Next Meeting

The next meeting of the Committee is scheduled for September 21, 2010.

Adjournment

Moved by Yvonne Coveny-Boyd

That this meeting of the Arenas, Park And Recreation Advisory Committee adjourn at 6:57 p.m.

"CARRIED"

John Kennedy Deputy City Clerk

> Bill Juby Jr. Chair