



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
November 15, 2011
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, November 15, 2011 In The General
Committee Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:43 p.m. in the General Committee Room.

Present:

Gary Baldwin
Councillor Beamer
Yvonne Coveney-Boyd
Bill Juby Jr.
Councillor Parnell, Chair
Randy Turner

Regrets:

Gary Rabjohn

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Mary Gallop, Manager of Facilities & Special Projects
TerriLynn Johnston, City Permitting Recreationist
Natalie Garnett, Deputy City Clerk

Confirmation of Minutes – October 18, 2011

Moved by Yvonne Coveney-Boyd

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on October 18, 2011 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Gary Baldwin

That item 5 be approved as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator
Report APRAC11-040
Proposed 2012 APRAC Meeting Schedule

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-040 dated November 15, 2011, of the Recreation Division Coordinator, as follows:

That the proposed 2012 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC11-040.

“CARRIED”

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Manager - Facilities & Special Projects
Report APRAC11-037
Presentation - Beavermead Campground Study

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC11-037 dated November 15, 2011, of the Manager of Facilities & Special Projects, as follows:

- a) That a presentation by the Planning Partnership and TCI Management Consultants on the Beavermead Campground Study be received, and**
- b) That the recommendations of the Consultants be endorsed and forwarded to Council for consideration.**

"CARRIED"

Recreation Division Coordinator
Report APRAC11-039
Presentation by the City's Permitting Recreationist

TerriLynn Johnston, City Permitting Recreationist, provided a PowerPoint presentation to the Committee.

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-039 dated November 15, 2011, of the Recreation Division Coordinator, as follows:

That a presentation on sport fields and facilities by the City's Permitting Recreationist be received for information.

"CARRIED"

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Other Business

On November 23rd at 6:30 p.m. an information session/workshop will be held at the Peterborough Lawn Bowling Club regarding the Downtown Square Project. The Arenas Parks and Recreation Advisory Committee, Peterborough Architectural Conservancy Advisory Committee and the Arts Culture and Heritage Advisory Committee will all be involved in the process.

Next Meeting

The next meeting of the Committee is scheduled for January 17, 2012.

Adjournment

Moved by Bill Juby Jr.

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:50 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Parnell
Chair