



City of
Peterborough

TO: Members of the Arenas, Parks and Recreation Advisory Committee

FROM: Rob Anderson, Recreation Division Coordinator

MEETING DATE: November 20, 2012

SUBJECT: Report APRAC12-034
2013 APRAC Meeting Schedule

PURPOSE

A report to request approval of the proposed 2013 Arenas, Parks and Recreation Advisory Committee meeting schedule.

RECOMMENDATIONS

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-034 dated November 20, 2012, of the Recreation Division Coordinator, as follows:

- a) That the proposed 2013 Arenas, Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC12-034; and
- b) That the preferred non-City Hall meeting locations, to accommodate one off-site Arenas, Parks and Recreation Advisory Committee meeting each quarter of 2013, be identified.

BUDGET AND FINANCIAL IMPLICATIONS

There is no budget or financial implication resulting from the approval of the recommendations of report APRAC12-034.

BACKGROUND

The Arenas, Parks and Recreation Advisory Committee (APRAC) meets once per month, with the exception of July, August, and December. However, a special meeting could be called during these months, if required.

In 2012, the APRAC meetings were scheduled for 5:30 pm on the 3rd Tuesday in each month. The regular meeting location is the Sutherland Room, located in the Carnegie Wing of City Hall. In 2011, APRAC identified an interest in periodically scheduling meetings at a City owned recreational facility or at a recreational Municipal Capital Facility, rather than at City Hall. Ideally, meetings at alternative sites would occur once each quarter. Staff recommended the following alternative locations:

- The Peterborough Memorial Centre
- The Kinsmen Arena
- Peterborough Sport And Wellness Centre
- Millennium Park Display Room
- Queen Alexandra Community Centre
- Maple Ridge Seniors Centre
- Peterborough Lawn Bowling Club
- Peterborough Rugby Union Clubhouse (upon completion of renovation work)

In 2012, three meetings were held at non-City Hall locations, the Queen Alexander Community Centre, the Kinsmen Arena, and the Peterborough Sport and Wellness Centre. The sites were selected by City staff, in collaboration with the Chair of the Arenas Parks and Recreation Advisory Committee, at the appropriate monthly agenda setting meeting. The content of the agendas helped determine which meetings were most appropriate to hold at a location other than City Hall.

Staff is requesting that APRAC identify in order of priority from the list above, the non-City Hall sites at which they would like to conduct meetings at during 2013. The regular meeting location will remain the Sutherland Room, at City Hall. When there is a change in meeting location, it will be publicly advertised and the members of APRAC will be personally notified.

Staff recommends that the regularly scheduled meetings for 2013 occur, at 5:30 pm on the following dates:

Tuesday, January 15
Tuesday, February 26
Tuesday, March 19
Tuesday, April 16
Tuesday, May 28
Tuesday, June 18
Tuesday, September 17
Tuesday, October 15
Tuesday, November 19

Staff would be pleased to receive input from APRAC at this time.

Submitted by,

Rob Anderson
Recreation Division Coordinator

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