



**Arenas, Parks and Recreation Advisory
Committee Minutes**

City Of Peterborough

January 15, 2013

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory
Committee Held On Tuesday, January 15, 2013 in the Sutherland
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Kendra Sedgwick, Committee Coordinator at 5:30 p.m. in the Sutherland Room, City Hall.

Present:

Councillor Beamer

Councillor Juby

Dave Haacke

Gary Baldwin

Gary Rabjohn

Randy Turner

Rocky Caravaggio

Staff:

Ken Doherty, Director of Community Services

Rob Anderson, Recreation Co-ordinator

Phil Jacobs, Supervisor, Public Works

Erik Hanson, Heritage Resources Coordinator

Terri Lynn Johnston, Permitting Recreationist

Ellen Stewart, Youth Recreationist

Kendra Sedgwick, Committee Coordinator

Introduction of New Committee Members

Kendra Sedgwick, Committee Coordinator introduced and welcomed Dave Haacke and Rocky Caravaggio to the committee.

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Election of the Chair and Vice Chair

Chair

Moved by Gary Baldwin

That Gary Rabjohn be appointed as Chair of the Arenas, Parks and Recreation Advisory Committee for 2013.

"CARRIED"

Gary Rabjohn assumed the Chair.

Vice Chair

Moved by Dave Haacke

That Gary Baldwin be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2013.

"CARRIED"

Confirmation of Minutes – November 20, 2012

Moved by Randy Turner

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on November 20, 2012 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest at this time.

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Consent Agenda

No items were approved as part of the Consent Agenda.

Recreation Division Coordinator
Report APRAC13-001
Presentation by the Fenner Foundation

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-001 dated January 15, 2013, of the Recreation Division Coordinator, as follows:

- a) That correspondence from the Fenner Foundation and a presentation by the Foundation's president, Stanley MacLean be received for information.**
- b) That the request to establish the proposed monument on City owned land be denied;**
- c) That the project proponent be encouraged to secure an alternate site for the proposed monument outside the City boundaries, ideally in the Village of Lakefield; and**
- d) That the preparation and installation of a Heritage Recognition Plaque in Nicholls Oval Park be encouraged as a City sponsored alternative.**

"CARRIED"

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Permitting Recreationist
Report APRAC13-002
Establishing a Community Garden at Stewart Park

Moved by Councillor Juby

That the Arenas, Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC13-002 dated January 15, 2013, of the Permitting Recreationist, as follows:

That the establishment of a community garden within Stewart Park be approved.

“CARRIED”

Recreation Division Coordinator
Report APRAC13-003
Request to Rename Stocker Park

Gary Baldwin declared a conflict at this point and refrained from voting on this issue as he is co-author of the request letter.

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-003 dated January 15, 2013, of the Recreation Division Coordinator, as follows:

- a) That report APRAC13-003 be received for information; and**
- b) That the renaming of Stocker Park to Pagett Park be endorsed.**

“CARRIED”

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Correspondence

Park Enhancements to Mapleridge Park; 60' x 90' asphalt recreational surface

Moved by Gary Baldwin

That the Park Enhancements to Mapleridge Park; 60' x 90' asphalt recreational surface request be referred to staff so they can contact the authors of the letter and explain the process and next steps that can be undertaken.

"CARRIED"

Other Business

Phil Jacobs, Supervisor, Public Works, advised that he received a request to have Public Works install larger signs indicating that 'dogs must be leashed' and 'stoop and scoop' is in effect along the Rotary Trail.

Rotary Trail Signage

Moved by Councillor Juby

That APRAC supports the installation of larger signs indicating that 'dogs must be leashed' and 'stoop and scoop' along the Rotary Trail from Maria Street to Nassau Mills Road, as a pilot project, to determine if there is improved compliance.

"CARRIED"

It was noted that "Hockey Night in Canada" will be televised from Peterborough on February 9, 2013.

Concerns were raised regarding the snack bar being closed at Northcrest Arena. Sue Warrington, Arenas Division Manager will be invited to the next APRAC meeting to discuss this issue.

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Next Meeting

The next meeting of the Committee is scheduled for February 26, 2013.

Adjournment

Moved by Gary Baldwin

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:02 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair