



**Arenas, Parks and Recreation Advisory
Committee Minutes
City Of Peterborough
June 18, 2013**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory
Committee Held On Tuesday, June 18, 2013 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, City Hall.

Present:

Councillor Juby
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Randy Turner
Rocky Caravaggio

Regrets:

Councillor Beamer

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager of Facilities and Special Projects
Terri Lynn Johnston, Permitting Recreationist
Sue Warrington, Arena Division Manager
Geoff Mathews, Manager, Wellness Centre
Kendra Sedgwick, Committee Coordinator

Guests:

Robert Lockhart, Rethink Group

Confirmation of Minutes – May 28, 2013

Moved by Rocky Caravaggio

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on May 28, 2013 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on consent.

Arena Division Manager
Report APRAC13-021
Presentation on the Arena Needs Assessment Project

Robert Lockhart of Rethink Group provided an overview of the Arena Needs Assessment Project.

Moved by Gary Baldwin

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-021 dated June 18, 2013, of the Arena Division Manager, as follows:

That the presentation by Robert Lockhart, Rethink Group, on the Arena Needs Assessment Project be received for information.

"CARRIED"

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Recreation Division Coordinator
Report APRAC13-023
Facilities and Special Projects Update

Mary Gallop, Manager of Facilities and Special Projects provided an update on various projects.

Moved by Councillor Juby

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-023 dated June 18, 2013, of the Recreation Division Coordinator, as follows:

That a presentation by the Manager of Facilities and Special Projects be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC13-024
Sport Field Permitting Challenges

Terri Lynn Johnston, Permitting Recreationist provided an overview of the challenges involved in sport field permitting.

Moved by Gary Baldwin

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-024 dated June 18, 2013, of the Recreation Division Coordinator, as follows:

That a presentation by the City’s Permitting Recreationist be received for information.

“CARRIED”

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Arena Division Manager
Report APRAC13-022
Arena Lighting Levels – Evinrude Centre and Kinsmen Arena

Moved by Dave Haacke

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-022, dated June 18, 2013, of the Arena Division Manager, as follows:

That the report be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC13-020
Ball Hockey Rink Update

Moved by Councillor Juby

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-020 dated June 18, 2013, of the Recreation Division Coordinator, as follows:

- a) That report APRAC13-020 be received for information, and**
- b) That the request from The Rinks Project to construct ball hockey rinks on City owned property be denied.**

“CARRIED”

Other Business

Committee members requested an update on the status of the Dog Park. Rob Anderson provided the Committee with a verbal update on the project.

A request was made for an update regarding 675 Johnston Drive. A verbal update was given by Ken Doherty.

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Ken Doherty provided the Committee with an update on Northcrest Arena and the proposed upgrades for the facility (report going before Committee of the Whole on June 24, 2013).

The Chair indicated that possible agenda items for upcoming APRAC meetings may be forwarded to him.

Next Meeting

The next meeting of the Committee is scheduled for September 17, 2013.

Adjournment

Moved by Councillor Juby

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 8:00 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair