

Peterborough

TO:	Members of the Arenas Parks and Recreation Advisory Committee
FROM:	Rob Anderson, Recreation Division Coordinator
MEETING DATE:	November 19, 2013
SUBJECT:	Report APRAC13-033 2014 APRAC Meeting Schedule

PURPOSE

A report to request approval of the proposed 2014 Arenas, Parks and Recreation Advisory Committee meeting schedule.

RECOMMENDATION

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-033 dated November 19, 2013, of the Recreation Division Coordinator, as follows:

That the proposed 2014 Arenas, Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC13-033.

BUDGET AND FINANCIAL IMPLICATIONS

There is no budget or financial implication resulting from the approval of the recommendation of report APRAC13-033.

BACKGROUND

The Arenas, Parks and Recreation Advisory Committee (APRAC) meets once per month, with the exception of July, August, and December. Special meetings could be called during these months, if required. APRAC meetings are regularly scheduled to occur at 5:30 pm on the third Tuesday in each month, with the exception of months in which Council meets on the third Tuesday. In those instances, the APRAC meeting occurs on the 4th Tuesday of the month.

Due to the impact of the Municipal election in 2014, the October meeting will be held on the first Tuesday in October and there will be no meeting scheduled for November. Staff recommends that the regularly scheduled meetings for 2014 occur, at 5:30 pm on the following dates:

Tuesday, January 21
Tuesday, February 25
Tuesday, March 18
Tuesday, April 15
Tuesday, May 27
Tuesday, June 17
Tuesday, September 16
Tuesday, October 7

Historically, the APRAC meetings have been held in the Sutherland Room, located in the Carnegie Wing of City Hall. It has proven difficult to provide security for evening meetings in the Carnegie Wing, as security must also be provided for the main City Hall building. Moving forward, APRAC meetings will be held in either the General Committee Room or the City Board Room, which are both located on the second floor of the Main City Hall building. As was the practice in 2012 and 2013, meetings will be periodically scheduled at a City owned recreational facility or at a recreational Municipal Capital Facility, rather than at City Hall. Ideally, meetings at alternative sites will occur once each quarter.

Submitted by,

Rob Anderson Recreation Division Coordinator

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