



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
April 15, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, April 15, 2014 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 Beamer (5:42 p.m.)
Councillor Juby
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

Randy Turner

Staff:

Ken Doherty, Director of Community Services
Phil Jacobs, Supervisor, Parks and Forestry
Sue Warrington, Arena Division Manager
Ellen Stewart, Youth Recreationist
Geoff Mathews, Manager, Wellness Centre
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – March 18, 2014

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on March 18, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest at this time.

Consent Agenda

No items were passed as part of the Consent Agenda.

The agenda was amended to move Item No. 7, Report APRAC14-019, Peterborough Horseshoes Club, to be dealt with after Report APRAC14-022.

Supervisor – Parks and Forestry
Report APRAC14-022
Parks – Little Free Library Pilot Project

Moved by Councillor Juby

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-022 dated April 15, 2014, of the Supervisor – Parks and Forestry, as follows:

- a) That the presentation by Ms. Kady Denton be received for information; and
- b) That the pilot project establishing a “Little Free Library” at the Goose Pond Park (622 Water St. N.) as a pilot project be approved.

“CARRIED”

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Recreation Division Coordinator
Report APRAC14-019
Peterborough Horseshoes Club

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-019 dated April 15, 2014, of the Recreation Division Coordinator, as follows:

- a) That Report APRAC14-019 be received for information; and**
- b) That any potential leads on non-city owned indoor facilities, suitable for the sport of horseshoe throwing during the winter months, be identified to Staff.**

“CARRIED”

Director of Community Services
Report APRAC14-023
Lily Lake Secondary Plan Presentation

Moved by Councillor Juby

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-023 dated April 15, 2014, of the Director of Community Services, as follows:

That the presentation on the Lily Lake Secondary Plan, by Brad Appleby, the City's Planner, Subdivision Control and Special Projects be received for information.

“CARRIED”

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Youth Recreationist
Report APRAC14-020
Cyber-Seniors Program

Moved by Councillor Juby

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-020 dated April 15, 2014, of the Youth Recreationist, as follows:

That a presentation on a Cyber Senior Program by the City's Youth Recreationist be received for information.

"CARRIED"

Arena Division Manager
Report APRAC14-021
Arena Division Customer Service Update

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-021 dated April 15, 2014, of the Arena Division Manager, as follows:

That the report be received for information.

"CARRIED"

Other Business

There were no items of Other Business

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for May 27, 2014.

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Adjournment

Moved by Gary Baldwin

**That this meeting of the Arenas, Parks and Recreation Advisory Committee
adjourn at 7:20 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair