



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
June 17, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, June 17, 2014 in the City Board 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 City Board Room.

Present:

Councillor Beamer
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

Randy Turner
Councillor Juby

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Phil Jacobs, Supervisor Parks and Forestry
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – May 27, 2014

Moved by Councillor Beamer

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on May 27, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Gary Baldwin

That item 6 be passed as part of the Consent Agenda.

“CARRIED”

Supervisor Parks and Forestry
Report APRAC14-024
Parks – Maintenance & Special Project Information Update

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-024 dated June 17, 2014, of the Parks and Forestry Supervisor, as follows:

That Report APRAC14-024 be received for information.

“CARRIED”

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Planner, Urban Design
Report APRAC14-028
Otonabee River Trail Extension / Land-Use Urban Design Study, Maria
Street Trans-Canada Trail Construction

Brian Buchardt, Planner, Urban Design, provided an overview of Report APRAC14-028.

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-028 dated June 17, 2014, of the Planner, Urban Design, as follows:

That Report APRAC14-028 be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC14-030
Steve Terry Way Reconstruction Work

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-030 dated June 17, 2014, of the Recreation Division Coordinator, as follows:

That Report APRAC14-030 be received for information.

“CARRIED”

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Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC14-029
Converting Knights of Columbus Tennis Court to a Pickleball Court

Moved by Gary Baldwin

That the Rules of Procedure be suspended to permit Mr. Anderson to answer questions relating to Report APRAC14-029.

“CARRIED”

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-029 dated June 17, 2014, of the Recreation Division Coordinator and the Parks and Forestry Supervisor, as follows:

- a) That repurposing the tennis court located within Knights of Columbus Park for use as a Pickleball court be approved in principle;**
- b) That staff be directed to work with the local Pickleball group to determine the most appropriate method and estimated cost to repurpose the facility, and to report back to the Arenas Parks and Recreation Advisory Committee in September 2014; and**
- c) That the Pickleball court project be approved in principle as a Community Assistance project, pending the outcome of the actions identified in recommendation (b) of this report.**

“CARRIED”

Other Business

Brian Buchardt provided an update on the proposed Urban Park at the Louis Street lot.

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Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for September 16, 2014.

Adjournment

Moved by Gary Baldwin

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:04 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair