

**City of St. Catharines
ARENA PARTNERS COMMITTEE
Wednesday, September 14, 2011, 5:15 PM
Meridian Room, Seymour-Hannah Sports and Entertainment Centre
240 St. Paul Street West, St. Catharines, ON**

MINUTES

Welcome from the Chair; Kim Bauer at 5:17 PM

Present: Kim Bauer; Phil Baranoski; Jim Richardson; Ed Mokrzynski; Glen Cyr; Trish Cardwell; Scott Greenfield; Ken Russell; Rick Lane; Kathi Plug; Councillor Bill Phillips; Dave Frizzell; George Darte; Councillor Peter Secord;

Regrets: Councillor Bruce Williamson; Councillor Matt Harris; Tony Penna; Joe MacNeil; Murray Nystrom; Paul Coates

APPROVAL OF PREVIOUS MINUTES AUGUST 24TH, 2011

A motion was made by Glen Cyr and seconded by Jim Richardson that the minutes be accepted as circulated. **Carried**

REPORTS AND UPDATES

Chair

Kim B. wanted a motion brought forward to invite George Darte to speak to our committee regarding the new spectator facility. Ed M. made the motion and it was seconded by Phil B. **CARRIED**

Councillors - Nothing

City Staff

Trish C. discussed the proposed Rates and Fees for 2012 that will be going to Council in December. (see attached)

ARENA STRATEGY - Nothing

COMMITTEE BLOG

Trish C. was asked by the Communication Department to see if our committee wanted to take part in the Committee of Council blog or Facebook page. If so we would need a committee member to voluntarily monitor the site on a regular basis. The committee will not be participating.

REVIEW OF MINUTES POLICY FOR WEBSITE

The minutes of each meeting will be approved by the committee and then sent up to the Communication Department to be put on the website.

EMAIL CONTACT LIST

Committee contact list was reviewed and then updated.

COMMITTEE MEETING SCHEDULE

Kim B. confirmed with the committee that the second Wednesday of each month at 5:15 PM is still the best time to conduct our meetings. Rick L. asked for Jim Benson to be added to the list because he is the Manager of Parks and Facilities.

NEW BUSINESS - Nothing

ALLOCATION POLICY REVIEW

A discussion took place to see whether we need to review and update the Ice Allocation Policy. The conclusion was to leave the policy as it stands and address the issue at a future meeting.

SPECTATORS NEW FACILITY ADVISORY COMMITTEE

Speakers: George Darte and John Armstrong

An open discussion took place regarding the new spectator facility. No conclusions regarding the size or location have been approved yet and we are confident that the council will make the right decision when the time comes.

NEXT MEETING

Wednesday, October 12th, 2011 at 5:15 PM

ADJOURNMENT

Meeting to adjourn at 7:10 PM by Glen C. and seconded by Councillor Phillips.