

# Recreation Facility and Programming Master Plan Implementation Advisory Committee

## Minutes

**Thursday, October 22, 2015**

St. Catharines Kiwanis Aquatics Centre -  
Irene Locke Program Room at 5:00 PM

### **Committee Members:**

Tracy Cotton, Mike Deinhart, Susan Garbutt, Dave Gerow, Marty Mako, Rick Nesbitt

### **Regrets:**

Jim Richardson

### **Staff:**

Kristen Sullivan, Jessica Thomson, Amy Tomaino

### **Guests:**

Phil Cristi, Jennifer Green, Councillor Bill Phillips

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1. **Call meeting to order (D. Gerow)**  
5:05 PM
  2. **Additions/deletions to the agenda**  
None.
  3. **Motion to approve the agenda**  
Motion approved.
  4. **Motion to adopt the minutes of the previous meeting**  
Motion approved.

Councillor Bill Phillips arrived at 5:06 PM.

### 5. **Tour of Kiwanis Aquatics Centre (Phil Cristi and Jennifer Green)**

P. Cristi and J. Green lead a guided tour of the St. Catharines Kiwanis Aquatics Centre including the main lobby, pool deck and filtration systems.

S. Garbutt arrived at 5:20 PM.

6. **Business**

**6.1 Outdoor Aquatic Facilities Strategy**

P. Cristi provided an overview of aquatics including a discussion on the St. Catharines Kiwanis Aquatics Centre and outdoor pools annual statistics.

P. Cristi provided a high level summary of the Outdoor Aquatic Facilities Strategy including inventory analysis, community impact, challenges and opportunities, recommendations and timelines and answered questions from the committee.

**Motion:** To extend the meeting past 7:00 PM  
**Motion approved.**

**Motion:** To hold a special meeting on Tuesday, November 3, 2015 to provide a motion on the Outdoor Aquatic Facilities Strategy  
**Motion approved.**

7. **Date of next meeting**

Tuesday, November 3, 2015 at 5:00 PM – Atrium Room, City Hall.

Committee members are to send questions about the Outdoor Aquatic Facilities Strategy to J.Thomson prior to the meeting on Tuesday, November 3, 2015.

8. **Motion to Adjourn**

Motion to adjourn at 7:18 PM. Motion approved.