

Recreation Facility and Programming Master Plan Implementation Advisory Committee

Minutes

Tuesday, November 03, 2015

City Hall – Atrium Room at 5:00 PM

Committee Members:

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

Regrets:

None.

Staff:

David Oakes, Kristen Sullivan, Jessica Thomson, Amy Tomaino

Guests:

Phil Cristi, Jennifer Green, Councillor Bill Phillips

1. **Call meeting to order (D. Gerow)**
5:00 PM
2. **Additions/deletions to the agenda**
None.
3. **Motion to approve the agenda**
Motion approved.
4. **Motion to adopt the minutes of October 22, 2015**
Motion approved.

M. Mako, D. Oakes and Councillor Phillips arrived at 5:08 PM

5. **Business**

5.1 Outdoor Aquatic Facilities Strategy

a) Committee Discussion

P. Cristi provided an overview of the changes made to the Outdoor Aquatic Facilities Strategy 2015-2020 based on feedback from the committee since the last meeting on October 22, 2015. The committee discussed the changes and how the strategy aligns to the Recreation Facility and Programming Master Plan.

Councillor Phillips departed at 5:56 PM

b) Motion

Motion: That the committee support the Outdoor Aquatic Facilities Strategy 2015-2020 including the following recommendation: to keep Lincoln Park Pool open for the 2017 season to review the usage of the pool and splash pad at West Park.

Moved by J. Richardson

Carried

Motion: That staff explore options and partnerships for a second indoor aquatic facility by the end of this term of Council.

Moved by T. Cotton

Carried

6. Date of next meeting

Tuesday, November 17, 2015 at 5:00 PM – St. Catharines Kiwanis Aquatics Centre - Lawrence Locke Program Room.

Next meeting has been rescheduled to
Tuesday, November 24, 2015 - 5:00 PM at
the Merriton Community Centre,
Upstairs Hall.

8. Motion to Adjourn

Motion to adjourn at 6:15 PM. Motion approved.