

Recreation Master Plan Advisory Committee

Minutes

Tuesday, August 16, 2016

Kiwanis Aquatics Centre – Irene Locke Room at 5:00 PM

Members:

Kim Bauer, Michael Deinhart, Dave Gerow, Marty Mako, Jim Richardson

Absent:

Susan Garbutt

Staff:

Kristen Sullivan, Amy Tomaino

1. **Call meeting to order (D. Gerow)**
D. Gerow called the meeting to order at 5:10 PM.
2. **Additions/Deletions to the Agenda**
None.
3. **Motion to approve the agenda**
Moved by: J. Richardson
Motion approved.
4. **Motion to adopt the minutes of June 14, 2016**
Moved by: M. Mako
Motion approved.
5. **Business**
 - 5.1 Committee membership

Staff advised that new appointee is no longer able to commit to the committee.
Staff will work with Clerks department to fill vacancy.
 - 5.2 Introduction of new committee member

K. Bauer was welcomed to the committee.

5.3 Update of past committee motions

Staff provided an update on the following items:

- Merritton Centennial Arena and Community Centre Lease approved by Council on July 11, 2016.
- Haig Bowl Lease approved by Council on July 11, 2016
- Outdoor Aquatic Facility Task Force terms of reference to be reviewed by Council on August 22, 2016

5.4 2017 Work Plan

Committee and staff worked through a prioritization exercise and recommended that staff consider the following:

- Moving recommendation #6 from medium to long term
- Moving recommendations #78 and 80 from medium to short term
- Further thought is required on the timing of recommendation #2, including possibly moving this from medium to short term
- The following short term recommendations were given a high priority:
 - o Three votes: 80
 - o Two votes: 15, 17, 47, 49
 - o One vote: 1a, 3, 4, 11, 14, 31, 50, 51, 52, 56, 73, 77, 78
- The following short term recommendations were given a low priority:
 - o Two votes: 71 (may already be completed by Info Niagara)
 - o One vote: 1d, 1e, 3, 56, 76 (other organizations already completing?)

6. **Date of next meeting**

Tuesday September 20, 2016 at 5pm at Kiwanis Aquatics Centre Irene Locke Program Room.

7. **Motion to adjourn at 6:35 PM**

Moved by: J. Richardson

Motion approved.