

Recreation Master Plan Advisory Committee

Agenda

Tuesday, December 13, 2016

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

Members:

Kim Bauer, Michael Deinhart, Bill Fenwick, Susan Garbutt, Dave Gerow, Marty Mako, Jim Richardson

Staff:

Phil Cristi (tentative), Kristen Sullivan, Amy Tomaino

1. **Call meeting to order (D. Gerow)**
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of October 18, 2016**
5. **Welcome – New committee member – Bill Fenwick (D. Gerow/B. Fenwick)**
6. **Business**
 - 5.1 Sunset Beach volleyball proposal (K. Sullivan)
 - 5.2 Pricing policy/subsidization (A. Tomaino)
 - 5.3 Report from the Director (P. Cristi) (tentative)
6. **Date of next meeting**

Tuesday, January 17, 2017 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.
7. **Motion to Adjourn**