

Recreation Master Plan Advisory Committee

Minutes

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:

Kristen Sullivan, Amy Tomaino

1. **Call meeting to order (D. Gerow)**
D. Gerow called the meeting to order at 5:01 PM.
2. **Additions/Deletions to the Agenda**
Remove: Item 5.3 as the Director is unable to attend.
Add: New Business – Outdoor Aquatic Facilities Task Force appointment
3. **Motion to approve the agenda, as amended**
Moved by: M. Deinhart
Motion approved.
4. **Motion to adopt the minutes of October 18, 2016**
Moved by: J. Richardson
Motion approved.
5. **Welcome – New committee member – Bill Fenwick**
6. **Business**

6.1 Sunset Beach volleyball proposal

Motion: That the development of Beach Volleyball courts at Sunset Beach, in partnership with Niagara Rapids, is supported by the Recreation Facility and Programming Master Plan.

Moved by: J. Richardson
Motion approved.

6.2 Pricing policy/subsidization

A. Tomaino provided an overview of upcoming work related to developing a pricing policy and a Budget Standing Committee report request on subsidization rates of recreation.

7. **New Business – Outdoor Aquatic Facilities Task Force appointment**

Motion: That the committee receive the following for information purposes: That staff recommend that Karen Sabzali and Lesley Seaborne be appointed to the Outdoor Aquatic Facilities Task Force.

Moved by: M. Deinhart

Motion approved.

8. **Date of next meeting**

Tuesday, January 17, 2017 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

9. **Motion to Adjourn at 6:15 PM**

Moved by: K. Bauer

Motion approved.