

Outdoor Aquatic Facilities Task Force

Minutes

Tuesday, March 28, 2017

Kiwanis Aquatic Centre Lawrence Locke Room at 5:00pm

Attendance:

Shirley Brady, Michael Deinhart, Sue Garbutt, Dave Gerow, Karen McAllister-Kenny, Karen Sabzali, Lesley Seaborne

Absent:

Councillor Bill Phillips , Councillor Jennie Stevens, Jennifer Green, Beth Majtenyi, Lori Mambella,

Staff Liaison:

Phil Cristi, Melissa Reid, Koby Vanyo

1. **Call meeting to order (Michael Deinhart)**
5:05pm
2. **Additions/Deletions to the Agenda**
None added
3. **Motion to approve the agenda for March 28 2017**
Approved by Mike Deinhart
4. **Motion to approve minutes from March 7 2017**
Approved Mike Deinhart
5. **Business**
- 5.1 **Criteria for selection site**
 - a) **Criteria information sheet**
Motion approved to add “accessible washrooms” to the site selection criteria spreadsheet under “Known Constraints”

Motion approved to rank each criteria consideration out of 5
(0 being low & 5 being high)

b) City Wide map of potential sites

Evaluated two sites – Port Weller Community Centre & Grantham Lions based on the two concept plans on hand.

Will have other two sites to evaluate next meeting for Grantham Ave & Realty Park (splash pad concepts pending)

6. Date of next meeting

Tuesday, April 11, 2017 5:00pm

Lawrence Locke Program Room Kiwanis Aquatics Centre

6. Motion to Adjourn

Motion to Adjourn 7:00pm. Motion approved