

# Outdoor Aquatic Facilities Task Force

## Minutes

**Tuesday, April 11, 2017**

**Kiwanis Aquatic Centre Lawrence Locke Room at 5:00pm**

### **Attendance:**

Councillor Bill Phillips , Councillor Jennie Stevens , Shirley Brady, Michael Deinhart, Sue Garbutt, Dave Gerow, Karen Sabzali, Lesley Seaborne

### **Absent:**

Phil Cristi , Jennifer Green, Beth Majtenyi, Lori Mambella, Karen McAllister-Kenny

### **Staff Liaison:**

Melissa Reid, Koby Vanyo

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1. **Call meeting to order (Michael Deinhart)**  
5:05pm
2. **Additions/Deletions to the Agenda**  
None added
3. **Motion to approve the agenda for April 11 2017**  
Approved by Mike Deinhart
4. **Motion to approve minutes from March 28 2017**  
Approved by Mike Deinhart
5. **Business**
  - 5.1 **Criteria for selection site**
    - a) **Ranking of two new potential sites**  
Realty Park & Grantham Ave
    - b) **Comparison of all four sites**  
It was noted that Realty Park splash pad potential matrix is a vision and there would be more costs incurred with relocation of existing fields

Motion to eliminate Grantham Ave site (Motion approved by show of hands)  
It was noted that the City does not own Grantham Lions site but City staff does maintain field.

It has been requested to draw up a different matrix for Grantham Lions Site  
It has been requested to view a radius map of all splash pad sites (existing and potential)

Phil & Mike were invited to meeting at Grantham Lions Club April 13 2017 to discuss possible splash pad site option.

Question was raised about proxy voting as a few members will be away in upcoming meetings?

6. **Date of next meeting**

Tuesday, April 25, 2017 5:00pm  
Lawrence Locke Program Room Kiwanis Aquatics Centre

6. **Motion to Adjourn**

Motion to Adjourn 7:05pm. Motion approved