

Outdoor Aquatic Facilities Task Force

Minutes

Tuesday, April 25, 2017

Kiwanis Aquatic Centre Irene Locke Room at 5:00pm

Attendance:

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

Absent:

Jennifer Green, Beth Majtenyi, Karen McAllister-Kenny, Lesley Seaborne

Staff Liaison:

Phil Cristi, Lori Mambella, Melissa Reid, Koby Vanyo

1. **Call meeting to order (Michael Deinhart)**
5:03pm
2. **Additions/Deletions to the Agenda**
Motion to move 5.2 (C) up to discuss first on list (motion approved)
c) Discuss Grantham Lions Club meeting outcome that Phil, Michael & Dave attended on April 13 2017
Grantham Lions Executive were not interested in Splash Pad on their site or partnering with City of St.Catharines.
Concerns brought forward by Grantham Lions Executive about parking, underground geo thermal piping, and effect of current rentals of hall.
Motion to remove Grantham Lions from potential site selection (Motion approved)
Garden City Planning maps looked at by group as additional criteria information for site selection.
3. **Motion to approve the agenda for April 25 2017**
Approved by Mike Deinhart
4. **Motion to approve minutes from April 11 2017**
Approved by Mike Deinhart
5. **Business**

5.1 Proxy

- a) Advisory committee handbook states in section 13.3 that proxy votes are not allowed: 13.3 No Member shall be permitted to cast any vote by proxy.

5.2 Criteria for Site Selection

- a) **Updated City Wide map of potential sites**

Radius map is great and does not crossover with existing splash pads

- b) **Comparison of all three remaining sites from criteria information sheets**

(updated Grantham matrix map – site was eliminated from possible site)

Motion to add Guy Park Rd to potential splash pad site – approved by show of hands

Matrix for Guy Park road to be requested for next meeting (will fill in criteria information sheet based on matrix provided for next meeting)

- c) Discuss Grantham Lions Club meeting outcome that Phil, Michael & Dave attended on April 13 2017 (**moved to additions & Deletions**)

- d) Identify location of North end Splash Pad

Have not reached a point of determining yet, will add to next agenda for May 15 5:00pm

6. **Date of next meeting**

Monday, May 15, 2017 5:00pm

Irene Locke Program Room Kiwanis Aquatics Centre

6. **Motion to Adjourn**

Motion to Adjourn 6:05pm. Motion approved