

Outdoor Aquatic Facilities Task Force

Minutes

Monday, May 15, 2017

Kiwanis Aquatic Centre Irene Locke Room at 5:00pm

Attendance:

Councillor Bill Phillips, Shirley Brady, Michael Deinhart, Dave Gerow, Karen McAllister-Kenny, Lesley Seaborne

Absent:

Councillor Jennie Stevens, Sue Garbutt, Jennifer Green, Beth Majtenyi, Karen Sabzali

Staff Liaison:

Phil Cristi, Lori Mambella, Melissa Reid, Koby Vanyo

1. **Call meeting to order (Michael Deinhart)**
5:20pm
2. **Additions/Deletions to the Agenda**
None
3. **Motion to approve the agenda for May 15 2017**
Approved by Mike Deinhart
4. **Motion to approve minutes from April 25 2017**
Approved by Mike Deinhart
5. **Business**

5.1 Criteria for Site Selection

Business

5.1 Criteria for site selection

- a) Matrix for Guy Park Road potential splash pad (attached)
Complete criteria information sheet

Mike went through Site Selection Criteria Sheet with Task force to rank Guy Park Rd.

- b) Compare all three remaining sites from criteria information sheets
Port Weller Community Centre, Realty Park, Guy Park Road
Motion to remove Realty Park was approved by a show of hands
It was noted that Guy Park Rd is largest of sites in selection process
Round table of pros & cons for each two remaining sites
It was noted that there would be a cost to keep Port Weller Community Centre open for longer durations either with a facility monitor or manipulating programming.
PWCC is currently closed Friday & Sunday
Visualization of sites from road: Guy Park is more visible and Port Weller is hidden
Parking is the same for both sites
Guy Park Road is more centrally located between two Wards
PWCC is utilized by younger soccer players than Guy Park
PWCC has existing washrooms (limited to when building is open) Guy Park Rd has no washroom facilities.
Noted that the cost factor will be a deciding point in determining the new North End Splash Pad Site
- c) Identify location of North end Splash Pad
Have not reached a point of determining yet, will add to next agenda for June 6 5:00pm

6. **Date of next meeting**

Tuesday, June 06, 2017 5:00pm
Meet at Guy Road Park and then Port Weller Community Centre for site visits

6. **Motion to Adjourn**

Motion to Adjourn 6:43pm. Motion approved