

Recreation Master Plan Advisory Committee

Minutes

Tuesday, February 21, 2017

Kiwanis Aquatics Centre – Irene Locke Room at 5:00 PM

Members:

Kim Bauer, Michael Deinhart, Bill Fenwick, Dave Gerow, Councillor Bill Phillips (arrived at 5:09pm, left at 6:00pm)

Regrets:

Marty Mako, Jim Richardson

Absent:

Susan Garbutt

Staff:

Kristen Sullivan, Amy Tomaino (arrived at 5:07pm)

1. **Call meeting to order (D. Gerow)**
D. Gerow called the meeting to order at 5:05 PM.
2. **Additions/Deletions to the Agenda**
Change order: 5.1 and 5.2
3. **Motion to approve the agenda (as amended)**
Moved by: M. Deinhart
Motion approved.
4. **Motion to adopt the minutes of December 13, 2016**
Moved by: B. Fenwick
Motion approved.
5. **Business**

5.1 Sunset Beach Volleyball

K. Sullivan provided an update to the committee, including information from the public meeting and input received. Committee will be apprised of next steps.

5.2 Park Renewal Plan Presentation

A. Tomaino provided an overview of the materials presented at the January 25, 2017 Budget Standing Committee meeting and the following evaluation criteria:

1. Asset condition
2. Ability to obtain external funding
3. Ability to bundle with other asset replacements at same site for a complete park renewal
4. Proximity to marginalized neighbourhood
5. Geographic distribution – condition and availability of assets in nearby parks
6. Geographic distribution – value of recent and upcoming investment in assets in nearby parks
7. Consideration of budget limitations

The committee recommended, and staff agreed, to incorporate the following into the evaluation criteria:

- Coordination with non-City assets (e.g. provision of assets by other organizations such as school boards or municipalities)
- Usage (e.g. park classification, census data, usage data)

5.3 2017 Meeting Schedule

No changes to the tentative schedule were requested.

6. **Date of next meeting**

Tuesday, April 18, 2017 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

7. **Motion to Adjourn at 6:52PM**

Moved by: K. Bauer

Motion approved.