

# Recreation Master Plan Advisory Committee

## Minutes

**Tuesday, June 20, 2017**

**Kiwanis Aquatics Centre – Lawrence Locke Room at 5:00 PM**

### Members:

Kim Bauer, Michael Deinhart, Bill Fenwick, Susan Garbutt, Dave Gerow, Marty Mako (left at 6pm), Jim Richardson, Councillor Bill Phillips

### Staff:

Lori Mambella, Kristen Sullivan

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1. **Call meeting to order (D. Gerow)**  
D. Gerow called the meeting to order at 5:07 pm.
2. **Additions/Deletions to the Agenda**  
Request to add New Business for Next Meeting
3. **Motion to approve the agenda as amended**  
Moved by: B. Fenwick  
**Motion approved.**
4. **Motion to adopt the minutes of April 18, 2017**  
Moved by: M. Mako  
**Motion approved.**
5. **Business**
  - 5.1 Draft Field Allocation Policy (L. Mambella)  
  
L. Mambella provided a presentation on the draft policy. The committee generally supported the policy and provided recommendations for consideration.
  - 5.2 Outdoor Aquatic Facilities Task Force Update (M. Deinhart)  
  
M. Deinhart identified that the task force has recommended Bogart Park (Port Weller Community Centre) as the location for the north end splash pad.
6. **New Business for Next Meeting**  
  
K. Bauer requested that hanging baskets for the 2021 Summer Games be added to the next agenda.

D. Gerow requested an update on the repairs to Seymour-Hannah.

7. **Date of next meeting**

Tuesday, September 19, 2017 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

Tentative Topics: Framework for Arena Recommendations

8. **Motion to Adjourn at 6:52 pm**

Moved by: J. Richardson

**Motion approved.**