

Recreation Master Plan Advisory Committee

Minutes

Tuesday, November 21, 2017

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

Members:

Kim Bauer, Michael Deinhart, Bill Fenwick, Dave Gerow, Marty Mako, Jim Richardson

Absent:

Susan Garbutt

Staff:

Amy Tomaino

1. Call meeting to order

D. Gerow called the meeting to order at 5:01 pm.

2. No additions/deletions to the Agenda

3. Motion to approve the agenda

Moved by: J. Richardson

Motion approved.

4. Motion to adopt the minutes of September 19, 2017

Moved by: B. Fenwick

Motion approved.

5. Business

5.1 Pricing Policy and public consultation discussion

A. Tomaino provided an update on the development of a pricing policy, including planned public consultation. Committee members shared their interest in participating in the consultation and committed to supporting both the promotion of consultation opportunities and attending session(s). The January meeting will review updated plans for Committee feedback.

5.2 2018 Committee work plan and meeting schedule

The Committee agreed that the work plan will continue to focus on prioritized items within the Recreation Master Plan as prioritized by the Committee on

August 16, 2016. The January meeting will include an opportunity for further discussion on the priorities.

The following proposed schedule was shared and approved by the Committee.

January 16th

*March 20th

April 17th

June 19th

Sept 18th

Nov 20th

*removed post meeting, following a discussion with Committee Chair to support the updated Pricing Policy public consultation schedule.

5.3 Outdoor Aquatics Task Force update

M. Deinhart provided an update confirming that Council had approved the recommended Bogart Park / Port Weller site for the North End Splash Pad.

5.4 Skate Park in the north end of the City – RMP Recommendations #28 & #29

D. Gerow brought forward these RMP recommendations for Committee discussion.

6. **New business for next meeting**

6.1 Clarification on Committee structure and Councillor membership

- A. Tomaino confirmed during the meeting that Councillors are appointed to the Social Sustainability Committee; and that the Recreation Master Plan Implementation Advisory Committee is made up of 7 citizen members and reports to Council through the Social Sustainability Committee.

7. **Date of next meeting**

Tuesday, January 16, 2018 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

8. **Motion to Adjourn at 6:20 pm**

Moved by: K. Bauer

Motion approved.