

Recreation Master Plan Advisory Committee

Agenda

Tuesday, February 20, 2018

**St. Catharines Kiwanis Aquatics Centre, Irene Locke
Program Room at 5:00 PM**

Members:

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

Staff:

Amy Tomaino, Phil Cristi, Lori Mambella, Eric Lamothe

1. **Call meeting to order (D. Gerow)**
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of January 16, 2017**
5. **Business**
 - 5.1 Arena Strategy
 - 5.1.1 Overall plan
 - 5.1.2 Committee review and endorsement of data parameters
 - 5.2 Addition of March meeting to review and endorse Pricing Policy cost formula; and to review and provide input on Garden City Golf Course strategy.
6. **New business for next meeting**
7. **Date of next meeting**

Tuesday, March 20 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.
8. **Motion to Adjourn**