

# Recreation Master Plan (RMP) Advisory Committee

## Minutes

**Tuesday, January 16, 2018**

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

### **Members:**

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

### **Absent:**

Susan Garbutt, Marty Mako

### **Staff:**

Amy Tomaino, Phil Cristi

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1. **Call meeting to order**

D. Gerow called the meeting to order at 5:04 pm.

2. **No additions/deletions to the Agenda**

3. **Motion to approve the agenda**

Moved by: K. Bauer

**Motion approved.**

4. **Motion to adopt the minutes of November 21, 2017**

Moved by: B. Fenwick

**Motion approved.**

5. **Business**

5.1 Pricing Policy development plan update

A. Tomaino provided an update on the development of a pricing policy, including planned focus groups that will be held in late February / March by user type: high-users, non-users, youth, older adults, family, and partners in program delivery. A discussion on proposed research format, focus group approach and promotion (developed in partnership with Brock University) took place and Committee members offered feedback on considerations for focus group attendance and logistics.

5.2 Committee feedback on Recreation Master Plan prioritization for 2018 work plan – follow up discussion

A. Tomaino requested feedback from the Committee as a follow up to November 21, 2017 discussion. Committee confirmed priorities are unchanged and shared their pleasure with Council's response to recommendations made to date. They noted importance of infrastructure strategy for both aquatics and arenas. Committee members shared interest in a joint meeting between RMP Committee and Aquatics Task Force to discuss Aquatics infrastructure needs and planned next steps.

- M. Deinhart to confirm invitation of the RMP Committee members to the February 13, 2018 Aquatics Task Force meeting.
- A. Tomaino to schedule a February RMP Committee meeting to discuss Arena Strategy.

6. **New business for next meeting**

7. **Date of next meeting**

Tuesday, February 20, 2018 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.\*

Date set after this meeting was held.

8. **Motion to Extend at 6:58 pm**

Moved by: J. Richardson

**Motion approved.**

9. **Motion to Adjourn at 7:10pm**

Moved by: M. Dienhart

**Motion approved.**