

Recreation Master Plan (RMP) Advisory Committee

Minutes

Wednesday, April 04, 2018

City Hall, Burgoyne Woods Room at 5:00 PM

Members:

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

Absent: Susan Garbutt

Others: Councillor Bill Phillips

Staff: Amy Tomaino, Phil Cristi, Jessica Button, Eric Lamothe, Lori Mambella

1. **Call meeting to order**
D. Gerow called the meeting to order at 5:11 pm.
2. **Additions/deletions to the Agenda**
None.
3. **Motion to approve the agenda**
Moved by: J.Richardson
Motion approved.
4. **Motion to adopt the minutes of March 21, 2018**
Moved by: J.Richardson
Motion approved.
5. **Business**
 - 5.1 Arena utilization discussion

E. Lamothe provided a presentation on questions arising from arena utilization figures provided at the March 21st meeting.

The Committee discussed the information and confirmed that additional discussion would follow at a meeting on May 15th.
6. **New business for next meeting**
Soccer field Inventory
Arena Utilization (Part 2)

7. **Date of next meeting**
Tuesday May 15th, 2018 at 5pm- Location to be confirmed.
8. **Motion to Adjourn at 7:15pm**
Moved by: J.Richardson
Motion approved.