

Recreation Master Plan (RMP) Advisory Committee

Minutes

Tuesday, May 15, 2018

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

Members:

Kim Bauer, Dave Gerow, Michael Deinhart, Marty Mako, Susan Garbutt

Absent: Bill Fenwick, Jim Richardson

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 5:02 pm.
2. **Additions/deletions to the Agenda**
A. Tomaino removed item 5.1 Vince Amato, Niagara Rec Sports re: Draft Field Allocation Policy from the agenda and noted that Vince Amato will speak to the Committee in June.
3. **Motion to approve the agenda**
Moved by: M. Deinhart
Motion approved.
4. **Motion to adopt the minutes of April 4, 2018**
Moved by: K. Bauer
Motion approved.
5. **Business**
 - 6.1 Soccer Field Inventory
L. Mambella provided an overview of the soccer field inventory. The Committee discussed the information and highlighted the importance of having un-booked field time for unstructured play.
 - 6.2 Park renewal updates
A. Tomaino provided an update on park renewals scheduled for 2018:
 - Tennis courts at Pearson Park

- Basketball court at Clifford's Creek Park
- Playground at Douglas Park

6.3 Buchanan House and Sunset Beach Visioning and Cushman Road Park Re-Naming

J. Button provided an update on the Community Visioning Process for the Buchanan House parkland, and Sunset Beach and informed the Committee of a call for names for the Cushman Road Park.

6.4 Arena Utilization – part 2

E. Lamothe provided an update on arena utilization. The Committee discussed the findings.

6. **New business for next meeting**

None.

7. **Date of next meeting**

Tuesday, June 19, 2018 5:00 PM

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8. **Motion to Adjourn at 6:50pm**

Moved by: Susan Garbutt

Motion approved.