

# Recreation Master Plan Advisory Committee

## Agenda

**Tuesday, September 18, 2018**

**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, Jessica Button

### **Guest:**

Vince Amato

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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 July 30, 2018**
5. **Delegations**

Draft Field Allocation Policy – Vince Amato Niagara Rec Sports

6. **Business**

- 6.1 Committee membership for next term, consideration of the addition of Regional Public Health representative
- 6.2 Golf Course Expression of Interest
- 6.3 Sunset Beach visioning
- 6.4 Laker Baseball partnership
- 6.5 Arena Strategy

7. **New business for next meeting**

8. **Date of next meeting**  
November 20, 2018
9. **Motion to Adjourn**