

# Recreation Master Plan (RMP) Advisory Committee

## Minutes

**Tuesday, June 19, 2018**

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

### **Members:**

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

**Absent:** Marty Mako, Susan Garbutt

**Others:** Councilor Bill Philips, Councilor Sandie Bellows

**Staff:** Amy Tomaino, Jessica Button, Eric Lamothe

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1. **Call meeting to order**  
D. Gerow called the meeting to order at 5:02 pm.
2. **Additions/deletions to the Agenda**  
Request by K. Bauer to add Waterloo Park as agenda item 6.4
3. **Motion to approve the agenda**  
Moved by: Jim Richardson  
**Motion approved.**
4. **Motion to adopt the minutes of May 15, 2018**  
Moved by: K. Bauer  
**Motion approved.**
5. **Delegations**  
5.1 Vince Amato, Niagara Rec Sports re: Draft Field Allocation Policy  
Delegation moved to future meeting due to unforeseen circumstances
6. **Business**  
  
6.1 Expression of Interest: Garden City Golf Course update  
J. Button provided an Expression of Interest (EOI) update to the committee. The EOI is currently public with a submission deadline of June 28<sup>th</sup>, 2018.

#### 6.2 Committee successes and visioning exercise

J. Button and E. Lamothe facilitated a 3-year review of the RMP Advisory Committees accomplishments and a visioning exercise for the future of the committee.

#### 6.3 Next meeting date

To be determined

#### 6.4 Waterloo Park

K. Bauer provided an overview of his recent visit to Waterloo Park and shared best practices that could be applicable to the City of St. Catharines.

#### 7. **New business for next meeting**

None.

#### 8. **Date of next meeting**

Tuesday, September 18, 2018 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.\*

Date set after this meeting was held.

#### 9. **Motion to Adjourn at 6:30pm**

Moved by: K. Bauer

**Motion approved.**