

# Recreation Master Plan (RMP) Advisory Committee

## Minutes

**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 (5:18pm), Jim Richardson

### **Absent:**

**Others:** Councilor Bellows, Vince Amato, Nicole Amato

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

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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**  
6.2 Project updates: 2018 Capital Budget Park Renewal added by B. Fenwick
3. **Motion to approve the agenda**  
Moved by: J. Richardson  
**Motion approved.**
4. **Motion to adopt the minutes of July 30, 2018**  
Moved by: K. Bauer  
**Motion approved.**
5. **Delegations**

Vince Amato Niagara Rec Sports spoke to the Draft Field Allocation Policy as it relates to his for profit co-ed adult sports league.

The committee received the presentation for information purposes and will provide notice to the presenter when the Committee considers the final draft policy at a future meeting.

6. **Business**

6.1 A. Tomaino introduced consideration of the addition of Regional Public Health representative to the Committee member for next term in a non-voting capacity and advised that if there was Committee support that it would be recommended to the Pillar Committee/Council for consideration for the next term of Committees. The Committee was generally in favour.

**Motion:** Recommend that the Committee reach out to the Region's Public Health to explore having a Regional public health representative participate in the Committee.

Moved: S. Garbutt

**Motion approved.**

6.2 Project updates:

- i. J. Button provided an update on the Golf Course Expression of Interest
- ii. J. Button provided an update on the Sunset Beach Community Visioning Project
- iii. A. Tomaino provided an update on the 2018 Park Renewal plans
- iv. A. Tomaino provided an update on the Laker Baseball partnership

6.3 A. Tomaino provided an update on the Arena Strategy development and presented a draft report for the Committee's consideration.

The Committee provided input and supported the report subject to modifications noted in the discussion.

**Motion to extend at 7:02pm**

7. **New business for next meeting**

7.1 Laker Baseball partnership update

7.2 Arena facility regulations and condition assessments/inspections

8. **Date of next meeting**

October 16, 2018 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

9. **Motion to Adjourn at 7:09pm**

Moved by:

**Motion approved.**