

Recreation Master Plan Advisory Committee

Agenda

Tuesday, October 16, 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, Facility Staff Member (TBA)

Guest:

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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 September 18, 2018**
 5. **Business**
 - 5.1 Project updates:
 - Laker Baseball partnership
 - Arena Strategy
 - 5.2 Arena facility regulations and condition assessments/inspections
 6. **New business for next meeting**
 7. **Date of next meeting**

November 20, 2018
 9. **Motion to Adjourn**