

# Recreation Master Plan (RMP) Advisory Committee

## Minutes

**Tuesday, October 16, 2018**

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

### **Members:**

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

**Absent:** Susan Garbutt, Marty Mako, Jim Richardson

**Others:** Councilor Bellows

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

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1. **Call meeting to order**  
D. Gerow called the meeting to order at 5:12 pm.
2. **Additions/deletions to the Agenda**  
None.
3. **Motion to approve the agenda**  
Moved by: K. Bauer  
**Motion approved.**
4. **Motion to adopt the minutes of September 18, 2018**  
Moved by: B. Fenwick  
**Motion approved.**
5. **Business**
  - 5.1 Project updates:  
A. Tomaino provided an update on the Laker Baseball partnership and the Arena Strategy.
  - 5.2 Arena facility regulations and condition assessments/inspections  
A. Martuccio provided an overview of current asset management and advised that condition assessments for the arenas were last done in 2011.

**Motion:** That the City undertake a comprehensive review of all recreation facilities and assets and their useful life by 2020 and continue to be undertake in accordance with best practices.

Moved: D. Gerow

**Motion approved.**

5.3 2018/19 Winter Arena Allocation update

L. Mambella provided an update on arena allocation and impacts of the arena closure on available ice time

**Motion to extend at 6:52pm**

6. **Date of next meeting**

November 20, 2018 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

7. **Motion to Adjourn at 7:19pm**