

Recreation Master Plan (RMP) Advisory Committee

Minutes

Tuesday, November 20, 2018
Kiwanis Aquatics Centre, Irene Locke Program Room
at 5:00 PM

Members:

Kim Bauer, Michael Deinhart, Bill Fenwick, Susan Garbutt, Marty Mako

Absent: Jim Richardson, Dave Gerow

Others: Councilor Bellows, Councillor Phillips

Staff: Lori Mambella, Stuart Green, Kaylea Cassano, Jessica Button

1. **Call meeting to order**

M. Mako called the meeting to order at 5:05 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 October 16, 2018**

Moved by: B. Fenwick

Motion approved.

5. **Business**

5.1 Project updates:

- Arena Strategy: L. Mambella provided an overview of the Arena Strategy on behalf of E. Lamothe. The RFP for the Arena Strategy was built with the direction from the RMP Advisory Committee. The timeline for the RFP is as follows:

Publish	Friday Nov 16
Questions	Friday Nov 23

Answers / Addendum	Tuesday Nov 27
Closing	Thursday Dec 6
Anticipated Award Date	Q1 2019

5.2 Accessibility Committee recommendations

S. Green provided the Committee with an update on accessible playground design and highlighted a motion from the Accessibility Advisory Committee for rubberized play surfaces in all new playgrounds.

6. **New business for next meeting**

6. **Date of next meeting** TBD

7. **Motion to Adjourn at 6:05pm**