

# Recreation Master Plan Advisory Committee

## Agenda

**Tuesday, May 14, 2019**

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

### **Members:**

Kim Bauer, Michael Deinhart, Bill Fenwick, Susan Garbutt, Dave Gerow, Marty Mako, Jim Richardson

### **Staff:**

Phil Cristi, Lori Mambella, Eric Lamothe, Jessica Button, Kaylea Cassano

### **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 March 19, 2019**
  5. **Business**
    - 5.1 Arena Strategy Development
    - 5.2 Merritton Arena Working Group
    - 5.3 Pearson Park & Eastport Park Tennis Courts & Pickleball Update
    - 5.4 Douglas Park Playground
    - 5.5 Final Thoughts from Committee Members
    - 5.6 Thank You!
  6. **Date of next meeting**  
TBD
  7. **Motion to Adjourn**