

# Recreation Master Plan (RMP) Advisory Committee

## Minutes

**Tuesday, March 19, 2019**

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

### **Members:**

Bill Fenwick, Dave Gerow, Jim Richardson, Marty Mako, Michael Deinhart

**Absent:** Kim Bauer, Susan Garbutt

**Staff:** Phil Cristi, Eric Lamothe, Jessica Button, Kaylea Cassano, Lori Mambella

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1. **Call meeting to order**  
D. Gerow called the meeting to order at 5:00 pm.
2. **Additions/deletions to the Agenda**  
None.
3. **Motion to approve the agenda**  
Moved by: J. Richardson  
**Motion approved.**
4. **Motion to adopt the minutes of February 19, 2019**  
Moved by: B. Fenwick  
**Motion approved.**
5. **Business**
  - 5.1 Accessibility Policy Report  
E. Lamothe updated the Committee on Council's unanimous support for the new accessibility policy for playgrounds. Douglas Park will be the first playground constructed under this new policy.
  - 5.2 Arena Strategy Development  
E. Lamothe updated the Committee on the Arena Strategy. Over 500 surveys have been completed and the consultant has been meeting with stakeholders and user groups within the community.  
  
The Committee requested ongoing notice of upcoming events.
  - 5.3 Niagara Region Public Health Representative  
K. Cassano provided an overview on the process for incorporating a Public Health representative to sit on the Committee. The Committee was supportive of

the inclusion of a Public Health representative attending meetings as a non-voting member.

**5.4 Fairview Park Visioning Update**

J.Button provided an update on the upcoming RFP for Fairview Park. Transportation and Environmental Services is competing a Transportation Master Plan, once the results of this plan have been received, staff will pursue the RFP for Fairview Park.

**5.5 Garden City Golf Course Update**

P. Cristi updated the Committee on the recent EOI for the operation of the golf course. The Committee has prioritized the continued, uninterrupted operation of the golf course, either by the City or by a third party. The Committee was supportive of negotiating with interested parties with respect to the operation of the golf course.

**5.6 Outdoor Aquatics Task Force Update**

P. Cristi requested direction from the group with respect to the next steps for the Committee. The Committee was supportive of the continued pursuit of the feasibility study for the destination themed outdoor aquatics facility.

**6. New business for next meeting**

6.1 Transportation Committee update

**7. Date of next meetings**

Tuesday, April 16, 2019, Irene Locke Program Room, 5pm.

Tuesday, May 14, 2019 Irene Locke Program Room, 5pm.

**8. Motion to Adjourn at 6:28pm**

Moved by: M. Deinhart

**Motion approved.**