

Recreation Master Plan Advisory Committee

Minutes

Tuesday, May 14, 2019

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

Attendance:

Kim Bauer, Michael Deinhart, Susan Garbutt, Marty Mako, Jim Richardson

Absent:

Bill Fenwick, Dave Gerow

Others: Councillor Bill Phillips

Staff Liaisons:

Phil Cristi, Lori Mambella, Eric Lamothe, Kaylea Cassano

- 1) **Call meeting to order (Vice-Chair)**
M. Mako called the meeting to order at 5:13 PM
- 2) **Additions / Deletions to the Agenda**
P. Cristi added item 8.4, Water Level Update
- 3) **Motion to approve the agenda**
Moved by: J. Richardson
- 4) **Motion to adopt the minutes of the previous meeting**
Moved by: M. Deinhart
- 5) **Presentations (invited guests)**
N/A
- 6) **Business arising from the minutes**
N/A
- 7) **Business**
8.1 Arena Strategy Development

- E. Lamothe provided a brief review of the draft arena strategy, and noted that the final draft will be brought to Council in June.
- Committee members provided feedback that will be circulated to the Consultants.

8.2 Merritton Arena Working Group

- P. Cristi provided an update on the working group as well as read an update on behalf of Councillor Miller.

8.3 Pearson Park & Eastport Park Tennis Courts & Pickleball Update

- E. Lamothe provided an update to the committee members on the status of these projects. Due to the recent weather conditions, the asphalt has been delayed but the projects are still scheduled to be completed before May 31st.
- E. Lamothe noted that both the tennis and pickleball nets will be adjustable, to create multi-use tennis and pickleball courts.

8.4 Douglas Park Playground

- E. Lamothe provided an update to the committee members that the RFP process has begun. Completion of this project is expected to occur in the late summer, depending on the RFP process, weather, and other factors.

8.5 Water Level Update

- P. Cristi provided an update on the water levels in the City, and how they may impact the Victoria Day long weekend.

8.6 Final Thoughts from Committee Members

- Each committee member commented on their experience on the RMPAC, and provided feedback and guidance for the new committee members.

8.7 Thank You!

- City Staff presented each RMPAC member with a signed letter from the Mayor and Director of PRCS, thanking them for their participation and service to the City.

8) **Date of next meeting**
To Be Determined

9) **Motion to Adjourn at 6:47 PM**
Moved by: K. Bauer