



**RECREATION COMMITTEE**  
Tuesday, April 16, 2019  
**5:30pm – Meeting – MacBain Community Board Room**

**MINUTES**

**Present:** Paisley Janvary-Pool, Laurie Primeau (Chair), Councillor Mike Strange, Anna Lee, Bonnie Brady (Vice Chair), Gary Krause, Michael Audibert, Aniko, Bzdyl, Vito Scaringi, Joseph Caverson, Sheila DeLuca, Beth Angle (Staff), Dolores Sacco (Staff) and Kathy Moldenhauer (Staff)

**Regrets:** Rob Desson, Councillor Chris Dabrowski, Donna Mills, Terry Thomson

**Enzo Della Marca – Service Recognition**

**REGULAR MEETING**

**1 Adoption of Minutes of February 19, 2019**

**IT WAS MOVED BY Bonnie Brady, seconded by Michael Audibert, that the minutes of the meeting of February 19, 2019, be approved.**

**Motion Carried**

**2 Civic Recognition Policy (attached)**

**Kathy Moldenhauer reviewed the draft policy with proposed changes and explained that Civic Recognition Awards will be presented at designated City Council meetings throughout the year.**

**IT WAS MOVED BY Vito Scaringi, seconded by Michael Audibert, that the draft Civic Recognition Awards Policy be approved with the minor change.**

**Motion Carried**

**3 Business Arising from the Minutes of February 19, 2019**

**a. June is Recreation & Parks Month**

Beth Angle drafted a flyer with a possible date, time and a variety of activities. A discussion took place regarding date, time and place. It was agreed that the date would be Saturday, June 15, 2019 at A.J. McKinley Park, 4868 Chrysler Avenue. Activity ideas were shared by Sheila DeLuca and Terry Thomson.

A sub-committee was struck to plan the events of the day. Sheila, Bonnie, Aniko and Joe volunteered to attend and they will be meeting on Monday, May 6, 2019, at 5:30pm in the MacBain Community Board Room (all Committee members are welcome to attend).

- b. Garage Sale at the Gale – June 22, 2019 – planning

A discussion took place regarding advertising and promoting the event. Beth advised that the Terry Fox Committee agreed to run the barbeque.

Dolores updated the Committee on the sale of parking spots and the response has been very good.

- c. Revised Committee members contact information - attached

#### **4 City of Niagara Falls Recreation Committee Grant Application – Leadership Training**

- a. 2019 Soccer Fundamentals Clinic. This event took place on February 23<sup>rd</sup> in Brampton, Ontario on February 23<sup>rd</sup>, 2019.

**Robert Sarginson is requesting \$145.00 and  
Jera Belzil is requesting \$145.00**

- b. Making Ethical Decisions – Coaching Clinic. This event took place on March 28<sup>th</sup>, 2019 at A.N. Myer High School, Niagara Falls, Ontario.

**Richard Pettay is requesting \$80.00  
John Scholl is requesting \$80.00  
Russ McGarr is requesting \$80.00  
Anna Talarico is requesting \$80.00  
Antonio Cirasuolo is requesting \$80.00**

- c. Base Running & Outfield Clinic. These events took place on March 10, and April 2, 2019, at Hamilton and St. Catharines, Ontario.

**Corey Wiens is requesting \$100.00**

- d. NCCP Baseball coaching clinic for OBA Rep baseball. This event took place between February – April, 2019, online coaching portfolio.

**Jason Cukierski is requesting \$99.00**

**IT WAS MOVED BY Vito Scaringi, seconded by Paisley January Pool, that the applicants be approved \$75.00 each.**

**Motion Carried**

#### **5 City of Niagara Falls Recreation Activity Subsidy Fund Application**

- a. Application received for financial assistance to cover the cost of ball hockey registration for one child to participate in playing ball hockey and to cover the

cost of baseball registration for an additional child to participate in playing baseball. The applicant is requesting funding to cover costs of \$135.00 for ball hockey registration and \$220.00 for baseball registration for a total amount of \$355.00.

**IT WAS MOVED BY Paisley Janvary Pool, seconded by Bonnie Brady, that the applicant be approved \$\$135.00 for ball hockey registration for one child and \$220.00 for baseball registration for the other child.**

**Motion Carried**

- b. Application received for financial assistance to cover the cost of Travel Soccer/Rep Team registration for one child to participate in playing travel soccer and the cost of soccer shoes and also to cover the cost of soccer registration for an additional child to participate in playing House League Soccer and the cost of soccer shoes, etc. The applicant is requesting funding to cover costs of \$275.00 for travel soccer registration and \$100.00 for equipment and \$100.00 for soccer house league registration and \$100.00 for equipment for a total amount of \$375.00 for one child and \$200.00 for the second child.

**IT WAS MOVED BY Bonnie Brady, seconded by Joe Caverson, that the applicant be approved \$575.00 in total for both children for registration fees and equipment costs.**

**Motion Carried**

- c. Application received for financial assistance to cover the cost of hockey registration for one child to participate in playing hockey. The applicant is requesting funding to cover costs of \$595.00 for hockey registration.

**IT WAS MOVED BY Joe Caverson, seconded by Michael Audibert, that the applicant be approved \$500.00.**

**Motion Carried**

## 6 New Business

**Beth update the Committee on the following:**

- i. Tennis Canada will be making a presentation to the Committee at May 21, 2019, meeting;
- ii. OPG will be closing the Millennium Trail from April 23 – November 30, 2019;
- iii. New dog park opening next to the Humane Society property will be on June 8, 2019;

- iv. Council approved the Plastic Straw Ban report on April 9, 2019;
- v. 10 more playgrounds will be refurbished in 2019.

**7 Next Committee Meeting**

Tuesday, May 21, 2019 – Gale Centre Board Room – 5:30pm.

**Adjournment**

**IT WAS MOVED BY Bonnie Brady, seconded by Vito Scaringi, that the meeting be adjourned at 7:30 pm.**

**Motion Carried**