



RECREATION COMMITTEE
Tuesday, May 21, 2019
5:30pm – Meeting – MacBain Community Board Room

MINUTES

Present: Paisley January-Pool, Laurie Primeau (Chair), Anna Lee, Donna Mills, Terry Thomson, Gary Krause, Michael Audibert, Aniko Bzdyl, Joseph Caverson, Sheila DeLuca, Beth Angle (Staff), Dolores Sacco (Staff) and Kathy Moldenhauer (Staff), Nicole White (Student), David Antonsen, (Municipal Works Student)

Regrets: Vito Scaringi, Rob Desson

Absent: Councillor Chris Dabrowski, Councillor Mike Strange, Bonnie Brady (Vice Chair)

PRESENTATION:

Michael Downey – CEO; Anita Comella – Senior Director, Facilities & Development; and Ayesha Patel – Project Coordinator were in attendance on behalf of Tennis Canada. They explained the Municipal Tennis Facilities Strategy and Partnership Framework was developed to engage municipalities, not-for-profit organizations and community groups, and supply them with information on how they can help deliver more covered tennis courts to their communities. They believe that year round tennis courts supports a healthy and active way of living.

A short discussion took place after the presentation with questions and answers. Laurie Primeau thanked the presenters.

REGULAR MEETING

1 Adoption of Minutes of April 16, 2019

IT WAS MOVED BY Paisley January Pool, seconded by Michael Audibert, that the minutes of the meeting of April 16, 2019, be approved.

Motion Carried

2 Business Arising from the Minutes of April 16, 2019

- a. June is Recreation & Parks Month – Saturday, June 15, from 11:00am – 3:00pm

Beth advised that the ribbon cutting is scheduled for 1:00pm and a free barbeque with hotdogs, drinks and chips will be available. All the activities were finalized at the May 7th meeting. Volunteers from the Committee will be needed for set up and during the event.
- b. Garage Sale at the Gale – June 22, 2019

Dolores updated the committee and advised the sale of the parking spots are going well.

Beth advised that Women's Place has agreed to distribute our book marks (advertising the Garage Sale at the Gale) at their event on June 5 -9, 2019.

c. Civic Recognition Policy

Kathy Moldenhauer advised that the Civic Recognition Policy was passed at the May 14th Council meeting and it will be available on the City's website within the next week.

d. Framework for Recreation in Canada – Kathy advised that Council approved endorsing the Framework for Recreation Report and noted that the framework will provide strategic direction for the Department.

3 City of Niagara Falls Recreation Committee Grant Application – Leadership Training

a. Baseball Clinics, Initiation Coaches Clinic & Hitting Clinic. These events took place on March 23, 2019, at St. Catharines, Ontario.

Bruno Lizzotti is requesting \$90.00
Paul Swec is requesting \$90.00
David Rapp is requesting \$90.00

IT WAS MOVED BY Paisley January Pool, seconded by Donna Mills, that the above applicants be approved \$75.00 each.

Motion Carried

b. Soccer Clinics, Learn to Train. This event took place at Niagara College, Welland, Ontario on April 13 & 14, 2019, and Soccer for Life. This event took place on April 13 & 14, 2019, in Smithville, Ontario. Soccer for Life Clinic which took place in Welland, Ontario, on April 27 & 28, 2019

Kevin Reid is requesting \$280.00
Peter Iannazzo is requesting \$280.00
Nick Mansion is requesting \$220.00
Michael Luska is requesting \$220.00
Geoff Ryall is requesting \$280.00

IT WAS MOVED BY Paisley January Pool, seconded by Donna Mills, that the above applicants be approved \$75.00 each.

Motion Carried

4 City of Niagara Falls Recreation Activity Subsidy Fund Application

Application received for financial assistance to cover the cost of soccer registration for one child to participate in playing soccer and equipment. The applicant is requesting funding to cover costs of \$125.00 for registration and an additional \$100.00 for soccer shoes and shin pads for a total amount of \$225.00.

IT WAS MOVED BY Donna Mills, seconded by Terry Thomson, that the applicant be approved \$225.00 for soccer registration and soccer equipment for one child.

Motion Carried

5 New Business

- i. Millennium Trail - Rotary Storywalk Pathway Naming Request (for information only)

Kathy Moldenhauer briefly explained that the Region is a partner with the City on this section of the trail which is has been delayed. She advised it should be completed by mid summer.

6 Next Committee Meeting

Tuesday, June 18, 2019 – Gale Centre Community Board Room

Adjournment

IT WAS MOVED BY Terry Thomson, seconded by Aniko Bzdyl, that the meeting be adjourned at 7:30 pm.

Motion Carried