



RECREATION COMMITTEE
Tuesday, February 19, 2019
6:30pm – Meeting – Niagara Falls History Museum
5810 Ferry Street, Niagara Falls

MINUTES

Present: Paisley January-Pool, Laurie Primeau (Chair), Donna Mills, Chris Dabrowski, Councillor Mike Strange, Rob Desson, Anna Lee, Bonnie Brady (Vice Chair), Gary Krause, Michael Audibert, Aniko, Bzdyl, Joseph Caverson, Sheila DeLuca, Terry Thomson, Beth Angle (Staff) and Dolores Sacco (Staff), Kathy Moldenhauer (Staff)

Regrets: Vito Scaringi

Absent: Councillor Chris Dabrowski

1 Introductions – Beth Angle welcomed all committee members and introductions took place.

2 Recreation Committee Orientation – Beth briefly reviewed the following handouts:

- a. Purpose and Responsibilities;
- b. Committee Events Overview;
- c. Meeting Schedule;
- d. Committee Member contact information (attached);
- e. Budget Summary (2018) – Recreation Committee Grants (attached)
- f. Policies
 - i. Activity Subsidy Fund;
 - ii. Financial Assistance for Leadership Training;
 - iii. Financial Assistance for Provincial, National, International Championships;
 - iv. Naming and Renaming of Parks;
 - v. Rzone Policy & Brochure

3 Election for Positions of Chair and Vice Chair

Elections for the Chair and Vice-Chair positions took place.

Laurie Primeau was nominated and acclaimed as Chair of the Recreation Committee for a period of one year, beginning February 19, 2019.

Bonnie Brady was nominated and acclaimed as Vice Chair of the Recreation Committee for a period of one year, beginning February 19, 2019.

REGULAR MEETING

4 Adoption of Minutes of December 18, 2018

IT WAS MOVED BY Anna Lee, seconded by Mike Audibert, that the minutes of the meeting of December 18, 2018, be approved.

Motion Carried

5 New Business

a. June is Recreation & Parks Month

A discussion took place regarding whether or not to keep the event going and look for a new venue. Beth explained the purpose of the event is to showcase different parks around the City. A few new ideas were discussed and Beth agreed to contact David Antonsen to find out what parks are being refurbished. The committee suggested having a contest to host multiple small neighbourhood parks.

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

A discussion took place regarding whether or not to go forward with this event and it was agreed to go ahead with it and also to advertise this event at the Book Riot held at the Gale Centre. As a result, the following motion was made.

IT WAS MOVED BY Bonnie Brady, seconded by Donna Mills, that the Recreation Committee hold the Garage Sale at the Gale on June 22, 2019.

Motion Carried

IT WAS MOVED BY Mike Audibert, seconded by Councillor Mike Strange, that the Terry Fox Committee provide the barbeque at the Garage Sale at the Gale on June 22, 2019.

Motion Carried

IT WAS MOVED BY Paisley January-Pool, seconded by Bonnie Brady, that a certificate of thanks be forwarded to Enzo Della Marca for his years of service on the Recreation Committee.

Motion Carried

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

- a. NCCP Train to train coaching Canada Basketball. This event took place on January 18-2-, 2019, at Niagara College, Niagara-on-the-Lake. Sean Hilliker and Jeff Klassen are requesting \$350.00 each.**

IT WAS MOVED BY Donna Mills, seconded by Joseph Caverson, that the applicants be approved \$75.00 each.

Motion Carried

7 Next Committee Meeting

Tuesday, April 16, 2019 – MacBain Community Board Room – 5:30pm.

Adjournment

IT WAS MOVED BY Mike Audibert, seconded by Anna Lee, that the meeting be adjourned at 7:20 pm.

Motion Carried