



RECREATION COMMITTEE
Tuesday, February 18, 2020
5:30pm – Meeting – Boys & Girls Club of Niagara
8800 McLeod Road, Niagara Falls

MINUTES

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

Regrets: Michael Audibert

Election for Positions of Chair and Vice Chair

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

Bonnie Brady was nominated and acclaimed as Chair of the Recreation Committee for a period of one year, beginning February 18, 2020.

Sheila DeLuca was nominated and acclaimed as Vice Chair of the Recreation Committee for a period of one year, beginning February 18, 2020.

REGULAR MEETING

1 Adoption of Minutes of December 17, 2019

IT WAS MOVED BY Aniko Bzdyl, seconded by Vito Scaringi, that the minutes of the meeting of December 17, 2019, be approved.

Motion Carried

2 New Business

a. Activity Subsidy Fund Application and Policy;

After a short discussion, it was decided to bring this policy back to the next meeting so Committee members could review the Activity Subsidy Fund Policy and staff to research other subsidy policies.

b. June is Recreation Month;

Beth briefly explained how June is Recreation Month ties in with the next two items on the agenda; ParticipACTION Community Better Challenge and Play Streets.

It was decided that June is Recreation Month event will take place on Saturday, June 13th which will include Play Streets. It was suggested that 4 neighbourhoods around the City would be ideal to participate.

- c. ParticipACTION Community Better Challenge;

Beth briefly explained the concept of this challenge, wherein an app could be downloaded by a team or individual to track activity from June 1 – 22nd. She also advised that staff would apply for a grant to help with costs of hosting the event.

- d. Play Streets;

Kathy explained the concept of Play Streets and advised that the City of Burlington is encouraging neighbourhoods to participate. The City will assist in closing down the street for a few hours and the Neighbourhood lead would encourage families to participate in playing sports or doing activities outside.

- e. Parks & Recreation Ontario – Positive Youth Development Workshop – MacBain Centre, April 6, 2020; Beth will be attending.

- f. Garage Sale at the Gale – June 20, 2020 – discussion;

IT WAS MOVED BY Donna Mills, seconded by Laurie Primeau, that the Recreation Committee hold the Garage Sale at the Gale on June 20, 2020, and that the Terry Fox Committee provide the barbeque at the Garage Sale.

Motion Carried

- g. Naming/renaming Request of Park/Open Space or Park Feature Application re Dr. Henry Girdlestone Acres – Policy attached.

After discussing this Application the following motion was made:

IT WAS MOVED BY Joe Caverson, seconded by Terry Thomson, that the Recreation Committee agreed to defer the Naming Request Application re Dr. Henry Girdlestone Acres until the construction of the Millennium Trail has been completed.

Motion Carried

3 City of Niagara Falls Recreation Committee Activity Subsidy Fund

- a. Application received for financial assistance to cover the cost of travel soccer registration for one child to participate and to cover the cost of shin pads and soccer shoes. The applicant is requesting funding to cover costs of \$285.00 for registration fees and \$100.00 for shoes and shin pads.

IT WAS MOVED BY Councillor Chris Dabrowski, seconded by Laurie Primeau, that the applicant be approved \$385.00.

Motion Carried

4 **Next Committee Meeting**

Tuesday, April 14, 2020 – MacBain Community Board Room, 5:30pm

5 **Adjournment**

IT WAS MOVED BY Laurie Primeau, seconded by Anna Lee, that the meeting be adjourned at 7:30 pm.

Motion Carried