



RECREATION COMMITTEE
Tuesday, June 29, 2021
5:30pm – Virtual Zoom Meeting

MINUTES

Present: Paisley January-Pool, Bonnie Brady (Chair), Gary Krause, Councillor Mike Strange, Aniko Bzdyl, Rob Desson, Michael Audibert, Sheila DeLuca, Laurie Primeau, Beth Angle (Staff), Dolores Sacco (Staff) and Kathy Moldenhauer (Staff)

Regrets: Joseph Caverson, Vito Scaringi

Absent: Donna Mills, Councillor Chris Dabrowski, Anna Lee

1 Adoption of Minutes of February 16, 2021

IT WAS MOVED BY Michael Audibert, seconded by Sheila DeLuca, that the minutes of the meeting of February 16, 2021, be approved as written.

Motion Carried

2 Business Arising from the Minutes of February 16, 2021

a. June is Recreation & Parks Month/ParticipACTION

Beth advised that the event went very well with respect to the GooseChase and ParticipACTION . She received some valuable input with about 40 active participants.

Paisley thanked Beth for all her hard work.

3 New Business

a. Naming/Renaming Request of a Park/Open Space or Park Feature

i. Wayne Campbell

ii. Steve Ludzik

Beth briefly explained the procedure with respect to the Naming and Renaming of Parks Policy.

After a discussion regarding the nominations and how they fit the criteria, it was decided to review and update the policy in the near future and also follow up with the nominators in order to submit more information regarding the nominees. Staff will also prepare a list of previous nominations to be shared with the Committee.

IT WAS MOVED BY Paisley January Pool, seconded by Laurie Primeau, that Wayne Campbell and Steve Ludzik's nominations be held on file until a more appropriate component feature is identified to honour these individuals. Staff will look into possibilities.

Motion Carried

b. Master Plan Update

Kathy updated the Committee on the work in progress of the draft Master Plan. She shared the draft recommendations and advised that the Consultant's proposal will be presented to Council in September/October 2021.

c. Volunteer Recognition 2021

Beth briefly talked about this year's Volunteer Recognition Evening and asked the Committee to brainstorm regarding this year's event. A Committee will be formed in July to start planning.

4 City of Niagara Falls Recreation Committee Activity Subsidy Fund

- a. Application received for financial assistance to cover the cost of shin pads and soccer shoes for two children. The applicant is requesting funding to cover costs of \$213.00 for soccer shoes and shin pads.

IT WAS MOVED BY Laurie Primeau, seconded by Sheila DeLuca, that the above applicant be approved \$213.00 for soccer shoes and shin pads.

Motion Carried

5 Next Committee Meeting

Tuesday, September 21, 2021 – Virtual Zoom, 5:30pm

6 Adjournment

IT WAS MOVED BY Aniko Bzdyl, seconded by Michael Audibert, that the meeting be adjourned at 7:00pm

Motion Carried