

# The Corporation of the City of Sault Ste. Marie Parks and Recreation Advisory Committee Minutes

Tuesday, May 7, 2024 4:30 pm Video Conference

Meetings may be viewed live on the City's Youtube channel https://www.youtube.com/user/SaultSteMarieOntario

Present: D. Greenwood, J. Flood, M. Kontulainen, P. McDonald, B. Tomas,

G. Young

Absent: T. McClelland, M. Scott

Officials: J. Pihelgas, V. McLeod, B. Lamming

# 2. Adoption of Minutes

Moved by: G. Young Seconded by: J. Flood

Resolved that Minutes of Parks and Recreation Advisory Committee meeting of April 9. 2024 be approved.

Carried

# 4. Adoption of Agenda

Moved by: B. Tomas

Seconded by: M. Kontulainen

Resolved that the Agenda for Parks and Recreation Advisory Committee meeting for May 7, 2024 as presented be approved.

Carried

## 5. Business Arising

# 5.1 Park Development Updates

A request for proposal has been sent out for Westwood and Parkland parks closing on May 23rd to have those two parks redeveloped.

Parks and Recreation Master Plan presentation on May 13th City Council meeting. Will be attached to agenda for review.

## 6. Sub-committee / Task Force Updates

#### **6.1 STAC**

Did not meet in the month of April. Meeting May 22nd with consultants and two members of the planning department to discuss the future of STAC and its role within the city and the community.

#### 7. New Business

#### 7.1 June is Recreation and Parks Month

# 7.2 Upcoming Events

Participaction Month June 1-30

Pump Track Event June 1 - Esposito Park

Try a Sport Day June 7 & 8

Bike to Work Week June 1-7

Go Skate Day June 21 - John Rhodes Skate Park

# 7.3 Sport Hall of Fame Selections

Moved by: P. McDonald Seconded by: G. Young

"Resolved that the Parks and Recreation Advisory Committee proceed into closed session to debate the merits of the applications of nominees of the Sport Hall of Fame; and

Further be it resolved that should the said closed session be adjourned, the Committee may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (personal matters about an identifiable individual – section 239(3)(b) Municipal Act)."

Carried

# 7.4 NCC Charging Stations

A variety of charging stations can be found throughout the facility for cell phones and laptops.

# 10. Adjournment

Moved by: P. McDonald Seconded by: G. Young

Resolved that this Committee now adjourn.

	Carried
	 Chair