

Queens Place Emera Centre (“QPEC”) Advisory Committee Meeting Minutes July 4, 2017

PRESENT: Michael Anthony.....Chair
Stew Horton.....Vice Chair
Tori Benedict
Liz Boland
Ruth Smith
Greg Thorbourne
Bruce Inglis
Matthew Smith
Kevin MuiseCouncillor District 1
Susan MacLeodDeputy Mayor, Councillor District 4

STAFF: Meaghan Roberts.....Recreation and Healthy Communities

REGRETS: Richard MacLellan.....Chief Administrative Officer, RQM
Rick Conrad
Celeste Johnston

1.0 CALL TO ORDER / WELCOME

Mike Anthony called the meeting to order at 6:00 pm.

2.0 CHANGES / APPROVAL OF THE AGENDA

It was brought forward to add ‘business arising from the minutes’ to all subsequent agendas.

3.0 CHANGES / APPROVAL OF THE MINUTES

Mike would like the minutes to reflect that the draft lobby and fundraising guidelines that were distributed during the June meeting be reviewed by the committee and any suggestions be presented during the August meeting. It was recommended that these documents be formalized.

4.0 PRESENTATIONS

4.01 Evaluation Matrix Review Leaders In Training (LIT)

The Committee put through the analysis matrix. It was determined based on the matrix that QPEC staff explore the LIT program for youth aged 14-18 years of age.

Powerlifting

The Committee put through the analysis matrix. It was suggested that the Committee defer discussion on this item until the Fitness Centre is discussed. This item should not be considered separately from other fitness related items.

Climbing Wall

The Committee put through the analysis matrix. It was determined based on the matrix that the Committee wait until the Queens Aquatics Society determines whether or not the pool will be going forward and what will be included as part of that structure. The consensus was not to move forward with any recommendations at this time.

4.02 Recommendation template and priority rating

Mike reviewed the template we will be using with regards to prioritizing recommendations made to Council. In an attempt to streamline what we are bringing forward, Mike will compile all the youth related recommendations to date and the Committee will review and prioritize what will be put forward to Council once they have the complete picture.

5.0 DISCUSSIONS

5.01 Arena Overview

Meaghan reviewed the distributed documents outlining all past events and user groups as well as the Summer Ice Analysis that was presented to Council. The Committee had requested some percentage of use data that was not easily produced. QPEC does not currently have a proper membership/usage computer program that can easily produce data and statistics. The Committee discussed that they were in support of QPEC staff looking into getting proper computer programs.

Discussion ensued on past arena activities.

5.02 Arena Activities

Discussion ensued on past arena activities based on the information that was distributed.

7.0 NEXT MEETING

The next meeting is scheduled for Tuesday, August 1, 2017 at 6pm in the Sobey Foundation Boardroom at QPEC.

8.0 ADJOURN

The meeting adjourned at approximately 7:30pm