## Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda

April 16, 2021 at 3:30pm 2<sup>nd</sup> Floor Main Boardroom, City Hall

- 1. Call to Order
- 2. Approval of Agenda
- 3. Minutes of Last Meeting
- 4. Administrative Update
- 5. Developer Update
- 6. Issues of Discussion:
  - a. **Discussion Issue #1 -** Creation of webpage.

Suggested Recommendation:

That the Communications Manager create a webpage dedicated to Phase 1 and 2 of the Recreation Project.

b. **Discussion Issue #2** - Committee budget.

Suggested Recommendation:

That City Council approve that the Steering Committee and members of Council tour the Medicine Hat rink and Moose Jaw rink in advance of Phase 2 – the large arena. The cost of which will come out of City Council's approved 2021 Travel and Accommodation Budgets.

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c. **Discussion Issue #3** - Rolling list of what decisions Council will need to make.

## Tabled:

Item tabled until Detailed Design stage.

d. **Discussion Issue #5** - Updated layout of Aquatic and Arenas Recreation Project.

Suggested Recommendation:

That City Council approve the updated recreation facility layout, as attached to this report.

- 7. Date of Next Meeting
- 8. Adjournment