

CANADA GAMES PARK OPERATING COMMITTEE MEETING MINUTES

Date: Monday, June 3, 2024
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Todd Harrison, Commissioner, Corporate Services, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Geoff Holman	City of Thorold
Brooke Nicholson	City of Thorold
Dave Baldoni	City of Thorold
Phil Cristi	City of St. Catharines
Eric Lamothe	City of St. Catharines
Jeff Dixon	Meridian Centre
Lara Verdone	Meridian Centre
Brent Schultz	Brock University
Edward Wall	Brock University

Guest(s):

Regrets:

1. Adoption of Agenda – Approved

2. Business –

- a. 2024 -2025 Rates (Jeff/ Lara)

Lara provided the 2024 – 2025 rates to be in effect September 1, 2024 for review and approval. Discussion ensued.

Recommendation:

For the 2024 – 2025 Rates to be brought forward to the next CGP Management Committee meeting on June 26, 2024 for approval.

Motion:

For this operating committee to **APPROVE** the draft rates as proposed and to **DEVELOP** a multi-year fees schedule.

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Moved by Geoff Holman
Seconded by Brent Schultz

Carried.

- b. CGP Staircase Railings (Jeff)

A complaint letter was sent to the Regional Chair's office regarding the lack of handrails going up and down in the aisles in the Algoma arena. He noted it will take capital costs to complete and noted establish a reserve for capital improvements that can be used for deficiencies.

Recommendation:

CGP management recommends the CGP operating committee provide recommendations for improvements.

Action:

- Jeff and his team will conduct research and will provide quotes to this group for review, followed by next steps.

Agreed to by consensus.

- c. Public Art Policies (Jeff)

As part of a fundraising project, an art placement request of a 3x9 mural inside the building has been received through Sport Niagara to have in place during the world rowing championships. Discussion ensued as to what is the direction of future requests of art being hung in the building that are not necessarily connected to the building (except for tenants ie brock athletics).

Recommendation:

For ASM to draft an agreement when there is an art request and to deal with each one individually as they come in.

Agreed to by consensus.

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3. Other –

- a. Abilities Centre Work Plan (Todd)

Action:

Todd will send email on next steps – will need another meeting to walk through Marta's work plan spreadsheet.

- b. Totem Pole Update (Phil)

Phil C. received approvals by partners, council to proceed with the installation at the CGP building. The next phase includes firming a contractor to do the work, a feasibility study done, with the original architect engaged, glass panels to be removed, totem pole to be craned in and anchored to the ceiling with supports at the bottom.

Next meeting: July 2, 2024