



City of Brockville Arena Advisory Committee Minutes 8:30 AM - Tuesday, April 5, 2022 Virtual Meeting

The Arena Advisory Committee meeting was called to order on Tuesday, April 5, 2022, at 8:30 AM, in the Virtual Meeting, with the following present:

Members Present: John Francis, John Ackerman, Marlene Greenhalgh, and John Sharpe
Regrets: Dave Mallory
Staff: Ingrid Doucette, Administrative Coordinator, Kurt Pakenham, Subforeman - Arenas, Vince Wijsman, Arenas and Facilities Supervisor, and Phil Wood, Director of Operations

CHAIR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil

APPROVAL OF THE MINUTES

Moved by: Member Sharpe

THAT the minutes of the Arena Advisory Committee meeting dated February 15, 2022, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Update on ice rental contracts post season.

The last day of ice rentals at the Youth Arena will be Sunday April 10, following the Rifles Tournament. Some of the youth and adult ice user groups have extended their season a few days into April, but most have finished up. The ice will stay in, for the Braves playoffs, which will extend later into April.

DELEGATIONS AND PRESENTATIONS

Nil.

NEW BUSINESS

1. Hot water in the dressing rooms at the Memorial Centre.

Staff notified the committee that there is an issue with the valve on the hot water tank at the Memorial Centre. The arena has two household size hot water tanks, which are used for hot water in the entire facility - including canteen, showers, restrooms and filling the Zamboni ice re-surfacer. Parts were ordered in September, and arrived in March, but were faulty. To maintain ice quality, the ice is flooded with hot water and the Zamboni uses 400 litres to fill. Since priority would go to filling the ice re-surfacer, this causes a shortage of hot water for showers. Staff will work on having this resolved prior to the next season.

2. Update on RFP for Arena Facility Project

The specific design is being created using criteria that the committee had compiled. Staff have been in contact with other local arenas including Prescott, Smiths Falls and Kemptonville. The design will encompass all the services (electrical, sanitary, etc.), flood relief, parking, relocation of the athletic fields. The goal is to have the document ready for review within the next week.

3. Update on the COVID 19 Assessment Centre in the Community Hall

The COVID 19 Assessment Centre will be vacating the community hall on April 15, 2022. City staff will be assisting with the move. They have been on-site since March of 2020. A project to install a new entrance door to provide access to the arena - via the lobby at the Memorial Centre - will no longer be necessary. Staff indicated that cost recovery had been obtained for the time period that rentals could not be taken. Following an epoxy floor replacement, it is hoped the community hall will be available for rentals in the fall.

ADJOURNMENT

Moved by: Member Ackerman

THAT the Arena Advisory Committee meeting be adjourned until its next regular meeting scheduled for Tuesday May 10, 2022 at 8:30 a.m.

CARRIED

The meeting adjourned at 9:10 a.m.