

Meeting Date & Location	Monday November 4, 2019 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Janet Warner, Chris Herstek, Steve Sevor, Kara Bunn	Chair 1	Janet Warner	Start:	9:25am
	HWDSB: Pat Hudyma, Ellen Warling, Nadeen Shehaiber, Andrea McDonald, Dave Anderson	Minutes	Ola Hachey	Adjourn.	9:50am
Absent	Robyn Ellis,				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> April 1, 2019 MTG Minutes- Accepted as presented
SA2	Outstanding Action Items	<ul style="list-style-type: none"> Riddell Public School–Outdoor Multi-Use Basket Ball Court- Public Works Committee November 4th City to fund replacement Completing Target Date July 2020
SA3	HWDSB Liaison Committee	N/A
SA4	Riverdale-157 Lake Ave. Potential Housing Project	2 Phase approach, 1-Child Care, 2-Housing- Lukas Keermay to provide plans to Nadeen <ul style="list-style-type: none"> Update Report has been submitted to the City of Hamilton – Hamilton Wentworth District School Board Liaison Committee for their April 11th meeting. Feasibility complete, to be included in RFP 44 single housing units, community garden, teaching kitchen, food bank etc.
SA5	Pinky Lewis	<ul style="list-style-type: none"> All aspects of Phase 1 project complete Facility is open - CLOSED
SA7	Bernie Custis High School – Athletic Program	<ul style="list-style-type: none"> Move to PAC – Agreement Stage Dom Glass site (Stadium Precinct) Construction estimated to start 2022
SA8	Guy Brown School & City Park Lands	<ul style="list-style-type: none"> Complete - CLOSED Public Information Sessions received good feedback Janet to provide information?

New Business Agenda Items (MOVE TO OUTSTANDING ACTION ITEMS)

NB1	Glenwood School	<ul style="list-style-type: none"> Play structure end of life cycle, removal within 2 years No Capital funding for replacement as it is a non-City investment Collaboratively input to move forward No direction from Ward 1 Councillor Dave Anderson to communicate to Chair
-----	-----------------	--

NB2	Sir Isaac Brock	<ul style="list-style-type: none"> • Play Structure school concerns (adjacent to Dover Park) • Base will remain and end of November removal • Removal with City funds and require Access Agreement • The City funded play structure will be end of November 2019, City funded. Swing and wood chips remain
NB3	Huntington School-Baseball Diamonds Maintenance	<ul style="list-style-type: none"> • Grass cutting issue (severely wet) HWDSB will maintain the grass • Complaints of diamonds no receiving bookings in 3-5 years • City proposes cost sharing to remove City diamonds • City to send letter to school board outlining the proposed plan for the diamonds
NB4	Bernie Custis & King George Parking Lot (City Owned)	<ul style="list-style-type: none"> • Parking Lot Lighting – independent service for lighting- issue resolved CLOSED
NB5	Tiffany Hills Park	<ul style="list-style-type: none"> • Proposed pathways – LAS will send plans to School Board. Dave Anderson will work with the City staff on any changes etc. • Andrea McDonald has reached out to Cynthia Graham (Mgr. of Landscape Architectural Services) regarding request for plans at Tiffany Hills Park and will be invited to attend the next meeting
NB6	Bernie Custis	<ul style="list-style-type: none"> • Areas of responsibility for Grass Cutting & Snow Removal – • Share map from School Board with Recreation Department (Chris Herstek)

Next meeting: January 6, 2020