



**MINUTES**  
**Markham Sport Hall of Fame Board**  
**May 8, 2017**  
**Markham Civic Centre**

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**Board Members**

Mayor Frank Scarpitti  
Regional Councillor Nirmala Armstrong  
Councillor Colin Campbell  
Councillor Don Hamilton  
Paul Cicchini  
Meg Stokes  
Rila Levine  
Rukshan Para  
Cathy McKnight  
Bruce Barnett  
Anderson Mendonca  
Jason Sheldon  
John Collie

**Staff**

Andy Taylor, Chief Administrative Officer  
Josh Machesney, Acting Legislative  
Coordinator & Committee Clerk  
Stephan Chait, Director of Culture &  
Economic Development (Arrived 6:27)

**Regrets**

Ron Anderson  
Kelly O'Hanlon (Joined via  
teleconference)  
Mark Saito

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The Markham Sport Hall of Fame Board meeting convened at 6:16 pm with Meg Stokes as Chair.

**1. ADOPTION OF THE MARCH 6, 2017 MINUTES**

The March 6, 2017 Markham Sport Hall of Fame Board meeting minutes were tabled to the next meeting.

**2. Markham Sport Hall of Fame discussion**

**Direction/Mandate of Board**

Chair, Meg Stokes, declared that there had been a lack of clarification by the City with respect to the role of the Board in developing the Markham Sport Hall of Fame, and sought clarification

from City Staff and Council members attending the meeting regarding the direction and mandate of the Board.

Bruce Barnett echoed many of the sentiments put forth by other Board members, and explained to Staff and Council members sitting on the Board that Board members are deeply committed volunteers with full-time careers and limited time to carry out the large-scale Hall of Fame project. Members do not have time to waste, and await clear direction from Staff and Council before the Board takes a next step.

Mayor Frank Scarpitti suggested that the Board draft a Memorandum of Understanding to create and solidify working parameters and responsibilities for the Board, allowing the Board, Council and Staff to have a mutual understanding of what the Board will do and how.

Andy Taylor, Chief Administrative Officer was present to field concerns from the Board. He suggested that he meet with members of the Board and review the Project Status Update Presentation given to Development Services Committee on February 27, 2017 to review and prioritize the project's next steps that had been outlined in the presentation. He advised that the CAO's Office would facilitate discussions between the Board and City Staff, so that the project's next steps could be carried out.

The Board expressed their satisfaction with solutions offered by Mayor Scarpitti and Andy Taylor, CAO, and will delegate a subcommittee to meet with the CAO's Office in the coming weeks.

#### Follow-up to Markham Sports Community Following Markham Sport Hall of Fame Breakfast

Meg Stokes reminded members that the Board had committed to follow up with Markham's sports community within two months following the Markham Sport Hall of Fame Breakfast to update them on the progress of the Hall of Fame.

Paul Cicchini advised the Board that he has since spoken with numerous local sports groups who are excited and eagerly awaiting an update from the Board on the progress of the Markham Sport Hall of Fame.

It was suggested that the Board communicate to the Markham sports community that the Board will be meeting with the CAO's Office in the coming weeks to establish next steps in the project.

### **3. Other/New Business**

There was no new business.

### **4. June Meeting Date**

There was no discussion on this item. The June meeting date will be determined by the Chair.

### **ADJOURNMENT**

The Markham Sport Hall of Fame Board meeting adjourned at 7:30 p.m.