

<b>MANDATE:</b>	<p>To assess the redevelopment potential of the lands located at Foothills Athletic Park and McMahon Stadium and report back to Council.</p> <p>FAPRAC will also pursue:</p> <ul style="list-style-type: none"> <li>• new and various options for a funding framework and partnership opportunities, to recommend potential locations of a multi-sport Fieldhouse.</li> <li>• the viability and longevity of McMahon Stadium in meeting the needs of the community and long-term recreational goals of The City of Calgary.</li> </ul> <p>Specific responsibilities include:</p> <ul style="list-style-type: none"> <li>• Creating a community vision and plan for the long term redevelopment of the Foothills Athletic Park and McMahon Stadium that connects and leverages existing and future infrastructure.</li> <li>• Reviewing existing policy documents, infrastructure impacts and ownership/lease arrangements.</li> <li>• Conducting an analysis to identify strengths, weaknesses, opportunities and threats that exist with the site and project.</li> <li>• Identifying, engaging and working with key internal and external stakeholders.</li> <li>• Pursuing new and various financial options for developing a funding framework with potential funding partnerships.</li> </ul>
<b>COMPOSITION:</b>	<p>Four voting members as follows:</p> <ul style="list-style-type: none"> <li>• 3 Councillors</li> <li>• 1 City Manager or designate, City of Calgary</li> </ul> <p>In addition, the Committee will include the following non-voting members:</p> <ul style="list-style-type: none"> <li>• 1 Director of Recreation, City of Calgary (non-voting)</li> <li>• 1 Board Chair, or designate, McMahon Stadium Society (non-voting)</li> <li>• 1 Board Chair, or designate, University of Calgary (non-voting)</li> <li>• 1 Board Chair, or designate, Sport Calgary (non-voting)</li> <li>• 1 Executive member or designate of the Calgary Municipal Land Corporation (non-voting)</li> </ul>
<b>TERM:</b>	One-year term expiring annually at the Organizational Meeting
<b>TERM EXPIRY MONTH:</b>	October
<b>MEETINGS:</b>	Not specified
<b>QUORUM:</b>	Greater than 50% of voting members, that is, three (3) voting members
<b>RESOURCE STAFF:</b>	Wohlberg, Garrett ()



# Foothills Athletic Park Redevelopment Advisory Committee

<b>ADMINISTRATIVE CONTACT:</b>	Legislative Advisors City Clerk's Office The City of Calgary P.O. Box 2100, Station M, Mail Code #8007 Calgary AB T2P 2M5 Bus: 403-268-5861
<b>REPORTS TO:</b>	Reports directly to Council quarterly with status update reports.

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Kate Thompson	Executive member or designate, Calgary Municipal Land Corporation (non-voting)	2019	N/A
Bart Becker	Representative, University of Calgary (non-voting)	2019	N/A
Joe Lougheed	Board Chair, or designate, McMahon Stadium Society (non-voting)	2020	N/A
Murray Sigler	Representative, Sport Calgary (non-voting)	2019	N/A
Councillor Gian-Carlo Carra	Councillor	2019	2021
Councillor George Chahal	Councillor	2019	2021
Councillor Ward Sutherland	Councillor	2019	2021
Chris Arthurs	City Manager's designate	2020	N/A
James McLaughlin	Director of Recreation (non-voting)	2019	N/A

### *Authority*

	<i>Description</i>	<i>Decision</i>
1.	2019 January 28, C2019-0135	1) Appoint a Councillor as Chair. Nominate up to 2 Councillors to be appointed by the 2019 February 04 Combined Meeting of Council. 2) Develop Terms of Reference and report no later than April 30, 2019 for review and approval.
2.	2019 February 04, C2019-0162	1) Appointment of 2 Councillors. 2) Direct that the Committee returns to Council with Terms of Reference no later than 2019 March.
3.	2019 February 25, C2019-0274	Adoption of the Terms of Reference.