

PARKS, RECREATION & CULTURE
SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES

Wednesday, September 21, 2023 | 4:00pm
P & H Centre | Auxiliary Room

MEMBERS PRESENT Carl Eastman | Rachel Thomas | Annette Haverson | Mark Ebert |
Marion Massaloup

OTHERS PRESENT Laura Christen | Lyndsay Regier

ABSENT Dave Hocking

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **ADOPTION OF September 6, 2023 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by M. Ebert | Seconded by A. Haverson
THAT the minutes of the September 6, 2023 regular meeting be approved as printed and circulated. CARRIED.
3. **ITEMS FOR DIRECTION | DISCUSSION**
 - 3.1 Campaign Material
 - 3.1.1. Finalize Donor Levels & Recognition – Committee members discussed and finalized donor levels and recognition for each level.
 - 3.1.2. Marketing Material – Committee members discussed and planned out marketing material for fundraising campaign. **ACTION:** L. Christen and L. Regier will create a draft of marketing material for next meeting.
 - 3.1.3. Website – Committee members discussed what information should be shared on the website.
4. **ROUNDTABLE** – Nil.
5. **NEXT MEETING** – Wednesday, October 4, 2023 | 4:00pm
6. **ADJOURNMENT**
Moved by R. Thomas | Seconded by A. Haverson
THAT the meeting by adjourned at 5:40pm. CARRIED.