

SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES

Wednesday, September 6, 2023 | 4:00pm
P & H Centre | Boardroom

MEMBERS PRESENT Carl Eastman | Rachel Thomas | Annette Haverson | Dave Hocking
| Mark Ebert

OTHERS PRESENT Laura Christen | Lyndsay Regier

ABSENT Marion Massaloup

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF July 5, 2023 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES

Moved by A. Haverson | Seconded by R. Thomas

THAT the minutes of the July 5, 2023 regular meeting be approved as printed and circulated.
CARRIED.

3. ITEMS FOR DIRECTION | DISCUSSION

3.1 Member resignation and new member recruitment – L. Cardwell has resigned as a committee member from the Splash Pad Ad Hoc Committee. There will be an advertisement going out soon to recruit new committee members. Any inquires about the Splash Pad Ad Hoc Committee can be directed to L. Christen.

3.2 Hanover Splash Pad Staff Report and Council directions – Documents were shared with committee members for review.

3.2.1. Site review within Hanover Park – Committee members discussed site options within Town Park. Committee members were provided two concepts for the COE.

3.3 Area Splash Pad tour – Committee members discussed and reviewed Splash Pad findings and feedback from completed tour on July 10, 2023.

4. NEXT STEPS

4.1 Splash Pad development plan and timeline – Committee members discussed project fundraising goal, naming opportunities, pledge tiers, fundraising package for businesses and residents, and donor recognition. **ACTION:** L. Christen to complete fundraising package draft to provide to committee members for review by email.

5. ROUNDTABLE – Nil.

6. NEXT MEETING – Wednesday, October 4, 2023 | 4:00pm

7. **ADJOURNMENT**
Moved by M. Ebert | Seconded by A. Haverson
THAT the meeting be adjourned at 5:47pm. CARRIED.