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

Wednesday, May 1, 2024 | 4:00pm
P & H Centre | Boardroom

MEMBERS PRESENT Marion Massaloup | Marylou Kormann | Mark Ebert | Annette Haverson | Carl Eastman

OTHERS PRESENT Laura Christen | Lyndsay Regier

REGRETS Dave Hocking | Rachel Thomas

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **ADOPTION OF April 3, 2024 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by A. Haverson | Seconded by M. Kormann
THAT the minutes of the April 3, 2024 regular meeting be approved as printed and circulated. CARRIED.
3. **KEEP ON AGENDA ITEMS:**
 - 3.1 Major Fundraising Event/Dance
 - 3.2 Local Bank Fundraising event (match up to \$3,000)
4. **ITEMS FOR DIRECTION | DISUCSSION**
 - 4.1 **Project Update** | The engineering report relating to costs and considerations for both site options remains forthcoming.
 - 4.2 **Kids End of School Dance** – Committee discussed having a year end school dance as a fundraiser for the Splash Pad. Will have two dances Gr. 4-6 | 6:00 – 7:30pm and Gr. 7-8 | 8:00 – 10:00pm. Will have snacks available to purchase. **ACTION:** L. Christen to check in about police checks and create poster for event.
 - 4.3 **Marketing Materials**
 - 4.3.1. Sign Holder Content – Committee members reviewed sign holder content and provided any changes needed.
 - 4.3.2. Committee T-shirt – Committee members discussed getting t-shirts for the Splash Pad committee members.
5. **FUNDRAISING CAMPAIGN**
 - 5.1 Quiet Phase update - Committee members provided updates on donations received and forthcoming.

5.2 Public Phase

- 5.2.1. Home & Garden Show Launch – Committee members discussed which business to print the tri-fold pamphlets with. Tri-folds will be printed and ready for the Home & Garden Show.

- 5.2.2. Parks, Recreation & Culture Information Night – L. Christen to send out a doodle poll with dates for an information night.

6. **Theme Ideas** – Committee members asked to start thinking about colours, themes and equipment that might work for the Splash Pad.

7. **ROUNDTABLE** – Nil.

8. **NEXT MEETING – Wednesday, May 1, 2024 | 4:00pm**

9. **ADJOURNMENT**

Moved by M. Ebert | Seconded by A. Haverson
THAT the meeting be adjourned at 5:55pm. CARRIED.