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

Wednesday, June 5, 2024 | 4:00pm
P & H Centre | Boardroom

MEMBERS PRESENT Marion Massaloup | Marylou Kormann | Mark Ebert | Annette Haverson | Carl Eastman | Dave Hocking | Rachel Thomas

OTHERS PRESENT Laura Christen | Lyndsay Regier

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **ADOPTION OF May 1, 2024 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by A. Haverson | Seconded by M. Ebert
THAT the minutes of the May 1, 2024 regular meeting be approved as printed and circulated. CARRIED.
3. **KEEP ON AGENDA ITEMS:**
 - 3.1 Major Fundraising Event/Dance – Committee members discussed other possible fundraising opportunities.
 - 3.2 Local Bank Fundraising event (match up to \$3,000)
4. **ITEMS FOR DIRECTION | DISCUSSION**
 - 4.1 **Project Update** | An update was provided to committee members describing a natural drainage option that has been approved for the neighbouring West Grey Splash pad.
 - 4.2 **Kids End of School Dance** – Committee members discussed chaperones, duties, tuck shop, advertising and marketing materials for the kids dance.
 - 4.3 **Radio Advertising** – The use of radio advertising was deferred until there is an event or campaign to promote that requires a more regional reach.
5. **FUNDRAISING CAMPAIGN**
 - 5.1 Quiet Phase update
 - 5.1.1. Review and Follow-up - Committee members provided updates on donations received and forthcoming. **ACTION:** The thermometer at the park will updated to reflect the amount raised to date.
 - 5.1.2. Timeline to complete outstanding asks – Committee members to reach out to businesses they have dropped off packages to and ask for any update on possible donations. Committee members to provide a deadline of October 1st to potential donors.

5.2 Public Phase

- 5.2.1. Tri-fold brochures – The tri-fold brochures for the splash pad will be in the Hanover June and July water bills.
- 5.2.2. Parks, Recreation & Culture Info. Night – PRC Info. Night is Monday, June 10. L. Christen will provide an update to the public about trail and playground upgrades, and the future splash pad project. Splash Pad committee will provide a presentation on the Splash Pad.
- 5.2.3. Trivia Challenge | June 21 | \$15 per person – Not enough Committee members available to participate.
- 5.2.4. Canada Day | July 1 | 11-2pm – Committee members discussed having a booth at Canada Day in the Heritage Square. **ACTION:** L. Christen to arrange a booth at the Heritage Square for Canada Day.
- 5.2.5. Agricultural Society Fair | Aug. 10 & 11 – Committee member discussed having a booth at the Fair. Consensus was not to have a booth.
- 5.2.6. Future strategies to blitz the community – Defer.

6. Design

- 6.1 Campers Washrooms | universal design review and costing – A grant application was submitted for the camper washroom upgrade. Waiting to hear about approval.
- 6.2 Theme Ideas – Committee members to think about theme ideas and take picture of other splash pads that they like.

7. ROUNDTABLE – Nil.

8. NEXT MEETING – Wednesday, July 3, 2024 | 4:00pm

9. ADJOURNMENT

Moved by D. Hocking | Seconded by A. Haverson
THAT the meeting by adjourned at 6:10spm. CARRIED.