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

Wednesday, July 3, 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 June 5, 2024 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by R. Thomas | Seconded by D. Hocking
THAT the minutes of the June 5, 2024 regular meeting be approved as printed and circulated. CARRIED.
3. **ITEMS FOR DISCUSSION**
 - 3.1 Pre-Teen Dance Debrief – Committee members did a debrief of the Pre-Teen dance. Committee members discussed if we should do another dance, how we could improve promotion, what we would provide for food and age group.
4. **KEEP ON AGENDA ITEMS**
 - 4.1 Major Fundraising Event/Dance – Committee members discussed possible dance with Country 93, location and date.
 - 4.2 Local Bank Fundraising event (match up to \$3,000)
5. **FUNDRAISING CAMPAIGN**
 - 5.1 Quiet Phase Update
 - 5.1.1. Review and Follow up - Committee members went through spreadsheet of possible donors and follow-up contact needed to the donors.
 - 5.1.2. Timeline to complete outstanding asks – **ACTION:** Committee members plan to finish asks and follow-ups by August meeting.
 - 5.1.3. Outstanding groups for presentation – A. Haverson to complete a presentation with the Ladies Auxiliary Legion Branch 130.
 - 5.2 Public Phase | Upcoming Opportunities
 - 5.2.1. Second batch of tri-folds to be distributed in water bills for July.
 - 5.2.2. Further strategies to blitz the community – Committee members discusses possible fundraising ideas.

6. Design

6.1 Spray Pad Practitioners Course presentation – Deferred.

6.2 Theme Ideas – Deferred.

7. ROUNDTABLE – Nil.

8. NEXT MEETING – Wednesday, August 7, 2024 | 4:00pm

9. ADJOURNMENT

Moved by A. Haverson | Seconded by D. Hocking

THAT the meeting be adjourned at 6:00pm. CARRIED.