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

Wednesday, August 7, 2024 | 4:00pm
P & H Centre | Boardroom

MEMBERS PRESENT Marion Massaloup | Mark Ebert | Annette Haverson | Carl Eastman
| Dave Hocking

OTHERS PRESENT Laura Christen | Lyndsay Regier

REGRETS Rachel Thomas | Marylou Kormann

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **ADOPTION OF July 3, 2024 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by M. Ebert | Seconded by D. Hocking
THAT the minutes of the July 3, 2024 regular meeting be approved as printed and circulated.
CARRIED.
3. **ITEMS FOR DISCUSSION**
 - 3.1 Cobide Engineering Update – An update was provided to committee members regarding the analysis of services for the splash pad locations within Town Park. Cobide Engineering also confirmed they will provide in-kind services.
 - 3.2 Splash Pad Location – Committee members discussed possible locations of the splash pad within Town Park.

MOVED by D. Hocking | Seconded by A. Haverson
THAT the Splash Pad AD HOC Committee supports and recommends the placement of the Splash Pad be adjacent to the skate park. **CARRIED**
4. **KEEP ON AGENDA ITEMS**
 - 4.1 Major Fundraising Event/Dance – Committee has deferred any major events at this time.
 - 4.2 Local Bank Fundraising event (match up to \$3,000) - Committee member to contact local bank and let them know that a fundraising event that meets their criteria will not be planned at this time.
5. **FUNDRAISING CAMPAIGN**
 - 5.1 Public Phase Update
 - 5.1.1. Review and Follow up - Committee members reviewed who they still need to follow-up with.

5.1.2. Outstanding groups to target asks/presentations – Committee member will be providing a presentation to the Chamber of Commerce and Hanover Family Health Team before the next meeting.

5.2 Public Phase | Upcoming Opportunities

5.2.1. Poly Bag Signs pricing – Committee discussed getting poly bag signs for donors. Committee members decided to not move forward with the purchase of the poly bag signs.

5.2.2. Further strategies to blitz the community – Committee agreed that a newspaper advertising and a facebook post with a boost would be a good promotion for additional donations.

6. Design

6.1 Spray Pad Practitioners Course presentation – Deferred.

6.2 Theme Ideas – Deferred.

7. ROUNDTABLE – Nil.

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

9. ADJOURNMENT

Moved by A. Haverson | Seconded by C. Eastman
THAT the meeting be adjourned at 5:30pm. CARRIED.