

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

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

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**MEMBERS PRESENT** Marion Massaloup | Mark Ebert | Carl Eastman | Marylou Kormann

**OTHERS PRESENT** Laura Christen | Lyndsay Regier

**REGRETS** Annette Haverson | Rachel Thomas | Dave Hocking

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1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **DELEGATION** – Nil.
3. **ADOPTION OF November 6 2024 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**  
**Moved by C. Eastman | Seconded by M. Kormann**  
THAT the minutes of the November 6, 2024 regular meeting be approved as printed and circulated. CARRIED.
4. **ITEMS FOR DISCUSSION** – Nil.
5. **FUNDRAISING CAMPAIGN**
  - 5.1 Fundraising Update – Still accepting donations from community. Discussed putting an ad in the next show program for the Hanover Community Players in the Spring.
6. **Design**
  - 6.1 Review Feedback provided by Grey County Accessibility Advisory Committee – Committee members were provided an update on review from the Grey County Accessibility Advisory committee regarding a folding garb bar in the washroom, accessible gate latches and designated accessible parking spaces in the new parking lot.
  - 6.2 Application to SCVA submitted November 29, 2024 – Application has been submitted to SCVA and are waiting on feedback and approval.
  - 6.3 Tender Review – Submissions from tenders for RFP are due December 9<sup>th</sup>. Will share with committee members the submissions and will look at having interviews on December 10<sup>th</sup>. Committee members will join in the zoom interview for tenders on December 10<sup>th</sup>.
7. **ROUNDTABLE** – Nil.

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

9. **ADJOURNMENT**

**Moved by M. Ebert | Seconded by M. Massaloup**

THAT the meeting be adjourned at 4:42pm. CARRIED.