

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

Wednesday, January 8, 2025 | 4:00pm
P & H Centre | Boardroom

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

OTHERS PRESENT Laura Christen | Lyndsay Regier | Mike Kitchen (ABC Recreation)

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **DELEGATION** – Mike Kitchen from ABC Recreation provided committee members with information on the design of the Splash Pad and the concrete pad. Committee members and Mike discussed possible changes and modifications to the Splash Pad design.
3. **ADOPTION OF December 4, 2024 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by C. Eastman | Seconded by M. Ebert
THAT the minutes of the December 4, 2024 regular meeting be approved as printed and circulated. CARRIED.
4. **ITEMS FOR DISCUSSION** – Nil.
5. **FUNDRAISING CAMPAIGN**
 - 5.1 Fundraising Update – Committee members were provided an update on the amount raised.
6. **Grand Opening Planning** – Deferred.
7. **ROUNDTABLE**
 - 7.1 Hanover Community Players donation photo op will be Friday, January 10th outside the Theatre at 11:00am.
8. **NEXT MEETING – Wednesday, February 5, 2025 | 4:00pm**
9. **ADJOURNMENT**
Moved by M. Ebert | Seconded by M. Kormann
THAT the meeting be adjourned at 6:20pm. CARRIED.