

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

Wednesday, February 5, 2025 | 4:00pm  
P & H Centre | Boardroom

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**MEMBERS PRESENT** Marion Massaloup | Carl Eastman | Annette Haverson | Marylou Kormann

**OTHERS PRESENT** Laura Christen | Lyndsay Regier

**REGRET** Dave Hocking | Rachel Thomas | Mark Ebert

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1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.

2. **DELEGATION** – Nil.

3. **ADOPTION OF January 8, 2025 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**

**Moved by C. Eastman | Seconded by A. Haverson**

THAT the minutes of the January 8, 2025 regular meeting be approved as printed and circulated. **CARRIED.**

4. **ITEMS FOR DISCUSSION**

4.1 Press Release Review – Committee members reviewed the press release scheduled to go out on Monday, February 10<sup>th</sup>. The press release will be on the Hanover website, social media and sent out by email to donors.

4.2 Final Design Review – Committee members review the final design for the Splash Pad submitted by ABC Recreation.

**MOVED by C. Eastman | Seconded by M. Kormann**

THAT the Splash Pad AD HOC Committee accepts the final design as presented. **CARRIED.**

4.2.1. Site Amenities Direction | Picnic Table(s) | Benches | Bike Racks – Committee members were provided documentation of the different options from companies for site furnishings: bike rack, picnic tables, benches, armour stone engraving and Splash Pad signage.

**MOVED by M. Massaloup | Seconded by M. Kormann**

THAT the Splash Pad AD HOC Committee accept the estimate from Laurentian Athletics for site furnishings as presented.

**CARRIED.**

**5. FUNDRAISING CAMPAIGN**

5.1 Fundraising Update – Committee members were provided an updated spreadsheet with the donors and the amount raised.

5.2 Donor Recognition Signage – Committee members discussed signage at entrance to Splash Pad, signage for donors and who would be all included on it, and the rules and regulations for use of the Splash Pad. **ACTION:** Will provide options for signage at next meeting for committee members.

**6. GRAND OPENING PLANNING**

6.1 Primary Date selection & back up – Committee members discussed grand opening dates. Put a hold on the pavilion for June 7 and 21 as possible dates depending on construction completion of the Splash Pad. Will confirm date next meeting.

6.2 Food, Beverage & Entertainment – **ACTION:** Committee members to provide suggestions and recommendations for grand opening at next meeting.

**7. ROUNDTABLE – Nil.**

**8. NEXT MEETING – Wednesday, March 5, 2025 | 4:00pm**

**9. ADJOURNMENT**

**Moved by M. Kormann | Seconded by M. Massaloup**  
THAT the meeting by adjourned at 5:30pm. CARRIED.