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

Wednesday, March 19, 2025 | 4:00pm
P & H Centre | Boardroom and Zoom

MEMBERS PRESENT Marion Massaloup | Annette Haverson | Marylou Kormann | Mark Ebert

OTHERS PRESENT Laura Christen | Lyndsay Regier

REGRET Dave Hocking | Rachel Thomas | Carl Eastman

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **DELEGATION** – Nil.
3. **ADOPTION OF February 5, 2025 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by A. Haverson | Seconded by M. Kormann
THAT the minutes of the February 5, 2025 regular meeting be approved as printed and circulated. **CARRIED.**
4. **ITEMS FOR DISCUSSION**
 - 4.1 Site Signage RFP and review and selection – Committee members discussed the site signage RFP submission.

MOVED by M. Massaloup | Seconded by M. Kormann
THAT the Splash Pad AD HOC Committee supports the acceptance of the submission by Sign Ontario to complete the signage at the Splash Pad and Skate Park.
CARRIED.

The conceptual designs were reviewed and revisions were compiled **ACTION:** L. Christen will request the changes and provide the revised designs to the committee and sponsor for a final review.
 - 4.2 Donor Recognition – Committee members discussed the sample donor recognition form. **ACTION:** L. Regier will make minor adjustment to donor recognition form for sending it out to the donors.
 - 4.3 Finalizing Rules and Regs – Committee members provided input relating to the rules and regulations signage.
 - 4.4 Site Amenities Update | Bench Direction – Committee members discussed design options of the benches to recognize gold level donors. Committee members liked the design with the donor logo in the centre.

5. FUNDRAISING CAMPAIGN

5.1 Fundraising Update – Committee members were provided an update on new donors.

6. GRAND OPENING PLANNING

6.1 Primary Date selection & back up – Committee members discussed grand opening date of June 7 or June 21 depending on the completion of the splash pad. Will pick a date at next meeting.

6.2 Food, Beverage & Entertainment – Committee members discussed ideas for the grand opening of the splash pad. Committee members agreed to have speeches, food and possibly entertainment. Member M. Kormann accepted the role as the lead planner for the grand opening.

7. ROUNDTABLE – Nil.

8. NEXT MEETING – Wednesday, April 16, 2025 | 4:00pm

9. ADJOURNMENT

Moved by A. Haverson | Seconded by M. Ebert
THAT the meeting by adjourned at 5:30pm. CARRIED.