

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

Wednesday, April 16, 2025 | 4:00pm
P & H Centre | Boardroom

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

OTHERS PRESENT Laura Christen

REGRETS Dave Hocking | Carl Eastman

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

2. **DELEGATION** – Nil.

3. **ADOPTION OF MARCH 19, 2025 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**

Moved by M. Ebert | Seconded by M. Kormann

THAT the minutes of the March 19, 2025 regular meeting be approved as printed and circulated. CARRIED.

4. **FUNDRAISING CAMPAIGN**

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

5. **ITEMS FOR DISCUSSION**

5.1 Signage - The committee conducted a final review of the rules sign and the entrance sign. Both designs were reviewed and approved **ACTION:** L. Christen will provide the donor recognition signage for a final review when available.

5.2 Donor Recognition – Committee members were informed that the cost to engrave the armour stones is \$475 each. The committee reached a consensus to include all Platinum and Diamond Level Donors in the engraving.

The committee reached a consensus to purchase another bench or picnic table to recognize a resident's recent donation at the Gold Level.

6. **CONSTRUCTION UPDATE**

6.1 Project Budget - Committee members were provided an update on project costs, and fundraising expenses to date.

6.2 Construction Change Orders. The committee received information regarding potential project add-ons for consideration. However, pricing is needed before a consensus can be reached. **ACTION:** L. Christen will provide cost estimates as soon as they become available.

7. GRAND OPENING PLANNING

7.1 Committee members expressed support for combining the splash pad grand opening with the Town's Canada Day celebration on July 1. Given that Canada Day events have traditionally focused on families with children, the committee agreed this would be an ideal opportunity to highlight the splash pad opening. The event will take place at Town Park, with the splash pad ribbon-cutting ceremony serving as a feature of the event.

7.2 Committee members expressed an interest in t-shirts for committee members the Grand opening **ACTION:** Staff will provide t-shirt pricing and availability.

8. ROUNDTABLE – Nil.

9. NEXT MEETING – Wednesday, April 29 2025 | 4:00pm

10. ADJOURNMENT

Moved by A. Haverson | Seconded by M. Ebert
THAT the meeting be adjourned at 5:55pm. CARRIED.