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

Tuesday, April 29, 2025 | 4:00pm
P & H Centre | Boardroom

MEMBERS PRESENT Marion Massaloup | Dave Hocking | Marylou Kormann | Mark Ebert

OTHERS PRESENT Laura Christen | Lyndsay Regier

REGRETS Annette Haverson | Carl Eastman | Rachel Thomas

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **DELEGATION** – Nil.
3. **ADOPTION OF April 16, 2025 SPLASH PAD DEVELOPMENT AD HOC COMMITTEE MINUTES**
Moved by M. Kormann | Seconded by M. Massaloup
THAT the minutes of the April 16, 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.
 - 4.2 Donor Recognition Update
 - 4.2.1. Signage Review - Committee members were provided an update on the Donor Recognition signage. Changes will be made to the sign and another proof will be provided to committee members once completed.
5. **CONSTRUCTION UPDATE**
 - 5.1 Construction change order – Direction pending input
 - 5.1.1. Campers washroom – gable ends and steel roof upgrade - \$3,500 or \$8,300. Committee members support postponing the decision until it is clear whether any additional construction changes are required
 - 5.1.2. Frost free spigot/hydrant - \$1,250 – Committee members support moving forward with the construction change.
 - 5.1.3. Concrete vs Interlocking in belvedere – no change in fee – Committee members support moving forward with the concrete.

- 5.1.4. Deck driveway addition of granular A & B - \$11,850 - Committee members support moving forward with the construction change.

6. GRAND OPENING PLANNING

- 6.1 Combined with Town's Canada Day Festivities | July 1st – Tuesday, July 1st has been approved for the Grand Opening of the Splash Pad as long as the construction of the splash pad is completed in time.
- 6.2 Invitation to Grand Opening – Committee members provided input for the invitation for the grand opening invitation.

7. ROUNDTABLE – Nil.

8. NEXT MEETING – Wednesday, June 4, 2025 | 4:00pm | Boardroom

9. ADJOURNMENT

Moved by M. Ebert | Seconded by D. Hocking
THAT the meeting be adjourned at 5:05pm. CARRIED.