

Hornings Mills Park Board

Tuesday March 21/17

6 p.m.

Past Chair James Webster called the meeting to order. All members were present and the board passed a motion moved by Nancy, seconded by Janice to accept Jason Reiner and Corry Boyd as new members on the park board to fill the 2 vacancies. The election of officers followed resulting in James Webster filling the chair position, Nancy Malek as vice chair, Corry Boyd as treasurer and Janice Elliott as secretary. A motion moved by Janice, seconded by Nancy approved the agenda with an addition of "street cleanup in Horning's Mills."

There were no minutes from the previous years meetings but the previous secretary stated they would be available for our next meeting. There was no financial update right now.

The general business consisted of the Melancthon/Canada 150 Fireworks celebration for this upcoming June. The chair advised of an email from Shelburne and District Fire Department stating that they would be in attendance to provide fire safety and prevention education as well as covering the event. It was also suggested that we have them raise the flag on their ladder for the 150 celebrations. It was agreed that the event would begin at 5 p.m. We were receiving a grant from the city of 2000.00 and earmarked 1200.00 for fireworks. Nancy would use her talents to create 1000.00 flyers-James to arrange for music/rent the BBQ/ and consider a popcorn machine, ice cream and bouncy castle. There would be face painting and various children's events ongoing during the dinner and pre-show time. Board members would assist Jason in making hamburgers a day or two before the event and he and James would finalize the menu and pricing closer to the event also. Janice would obtain a float for cashiering. The 2 council members on the board would speak with the Mayor/Warden re: opening the event. A rain date was agreed on for the Sunday if need be.

The chair updated members on the ball diamond rentals for 2017 which consists of 1 group x 15 times.

The board discussed their wish list for 2017 and some ideas are 1) soccer pitch and 2) 2 pore picnic tables. The pricing on the table is approx., 350.00 each and we need to obtain pricing for the soccer pitch.

We received a request from the horticultural society regarding a memorial in the park for past member Marlene Heath and we agreed that chair Webster could arrange what and where with the Horticultural Society, but it was mentioned that they would possibly like to plant a tree in the spring.

A motion moved by Nancy and seconded by Jason that we adjourn at 6:50 to meet again at the call of the chair.

BOComm#2
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