

Horning's Mills Park Board Meeting
April 14, 2019

1. Meeting started at 2:40PM.
2. In attendance were Wayne Hannon, Jim Hill, Lynn Hodgson, Margaret Mercer, and Nanci Malek.
3. All board members were welcomed.
4. The board then appointed a Chair, Vice-Chair, and Secretary.
5. Board executive was selected as follows:
6. Chair: Nancy M.; Vice-Chair: Jim Hill; Secretary: Wayne Hannon.
7. Questions were raised about financial accounts and statements. Wayne Hannon said he would ask Denise Holmes, CEO, Melancthon for copies of these.
8. The meeting minutes from September 13, 2018 were reviewed and discussed. As all but one person is new to the board, there were questions regarding the minutes that required further investigation to answer.
9. Moved by Margaret Mercer, seconded by Jim Hill that the minutes be accepted.
10. Business Arising from the Minutes led to a discussion regarding asking Craig Micks to attend to various construction and clean up tasks at the ball park.
11. Wayne said he would ask Craig Micks to handle these.
12. Under Correspondence Items, the board discussed new rules related to Code of Conduct for Council and Board Members and reviewed the guidelines provided. There was discussion with questions asked for clarification.
13. General Business: A very brief and general discussion ensued about the walking trail. The board determined to revisit this item at another meeting.
14. The board then discussed in detail the annual fireworks event held in Horning's Mills Park. A date of June 22 was set for this. The food will consist of a BBQ with hamburgers, and hotdogs. There will also be pop and ice cream.
15. Several ideas were discussed for how to run this year's event, who on the board will handle what, and where the best sources are for food donations or purchase.
16. The following items were determined as required for the June 22 event:
17.
 - A kid's park with bouncy castle
 - Fire rescue to be organized
 - A band/music
 - Neighbours to be notified

Responsibilities for the to-do list were determined as follows:

- Nancy will handle overseeing: signs, fireworks, band, fire rescue, hamburgers, buns, hot dogs, condiments, ice cream, drinks

- Wayne to look into bouncy castle
 - A food option that Nanci will contact- Jason at the Globe Restaurant
 - Jim Webster who organized last year's event is to be contacted regarding the ice cream and drinks and where these were sourced in 2018.
 - Jim Hill agreed to bring BBQs and to provide the music as he is a fiddler and is part of a band (or two!).
 - Margaret is to contact the township regarding providing garbage bins.
 - Wayne is going to ask Craig Micks about the ditch and screenings for the park.
 - Lynn and Margaret will look into sources for food.
 - A discussion ensued around using food trucks. It was determined that food is a source of revenue and therefore providing our own refreshments is most beneficial at this time as opposed to relying on food trucks.
 - It was determined that there were approximately 400 attendees at the 2018 fireworks event and that this serves as our baseline for ordering food for this year's event.
18. Wayne Hannon will undertake to contact the roads department for ditch improvements and ask roads to improve the diamond and screenings. He will also ask Craig to roll out the field and remove the tree that is obstructing first base. Because of the stoop and scoop bylaw, a baggy and "poop" station is to be constructed at the park for the fireworks event.
 19. The OPP will be asked to attend the event for vandalism reduction.
 20. Light bulbs at the park must be repaired.
 21. The meeting was adjourned at 3:51PM.
 22. The next meeting was set for May 25 at a time to be determined and confirmed later via email to board members.