

Horning's Mills Park Board Meeting
June 14, 2019

1. Meeting came to order at 6:10PM in the Horning's Mills Park.
2. In attendance: Nanci Malik, Lynn Hodgson, Councillor Margaret Mercer. Jim Hill. Absent: Councillor Wayne Hannon.
3. Chair Malek asked for a motion to approve the agenda. Lynn moved and Jim seconded.
4. The minutes of the May 25th meeting were approved. Jim moved and Lynn seconded.
5. Chair Malek asked if there was any pecuniary interest or conflict of interests to declare. There were none.
6. The focus of the meeting again was the June 22 event at the Park.
7. The event will start at 6PM on June 22.
8. Items discussed and determined:
 - Dufferin County will have a waste tent and compost giveaway. Specifically they are giving away garbage bags and recycle bins.
 - Lynn mentioned that there is garbage in the park now and asked that the garbage can be emptied and the clear garbage bag be removed prior to the event.

Councillor Mercer will check with Denise to ensure this is done.
 - Councillor Mercer mentioned that she'd spoken with Craig and all requested improvements had been completed except for the tree removal, which will be done after the 22nd event.
 - Chair Malek told the committee that she had purchased burgers and hot dogs for a great price at the Giant Tiger and will be picking these up. She is waiting for Foodland to okay a donation of free buns.
 - Lynn will be picking up the ice cream from Chapmans at the last minute prior to the event.
 - Chair Malek is keeping the gift card from No Frills for any last minute items.
 - Donated water was received from Lynn's mother.
 - Masonville Store is providing the ice.
 - Lynn bought the pop.
 - Councillor Mercer has purchased 24 cans of San Pelligrino, which will be sold for \$2.00 each.
 - Lynn's brother Shane is to arrive on the 22nd at 4PM as he is doing the BBQing. Jason and Cory agreed to bring charcoal BBQs and Lynn will pick up the charcoal. Jim is bringing two propane BBQs. He is to deliver these also by 4PM on the 22nd.
 - Lynn's husband Bruce will be at Jim's by 4PM at the latest to assist with the BBQ pick up.
 - Lynn will bring the money box.
 - Craig will be dropping off the four tables which will be set up at the south parameter by the trees.

- Councillor Mercer will take orders and cash and hand out food with Lynn.
 - Chair Malek has purchased dollar store gifts.
 - Jim is taking care of the music/band.
 - Wayne was to handle the bouncy castle and it is to be situated near the playground.
 - A baseball game has been arranged and will start at 6PM.
 - Fireworks are paid for and will take place far enough away from the crowd to ensure safety.
 - As no BBQ cooking utensils are owned by the township or the hall, everyone agreed to bring utensils.
 - Councillor Mercer will handle the candy jar which will be gummy worms and the signs for the candy count. She will look after this during the event. The winner will be the person with the closest to the exact count and their prize is the gummy worms.
 - The grass should be cut and trimmed prior to the event and the port-a-potty cleaned out.
 - Chair Malek has talked to the Mayor and asked him to say a few words as the event signifies Melancthon's 166th birthday.
 - Chair Malek has contacted Country 105 regarding announcing the event on radio. She has also contacted Marnie Walsh for free press.
 - Lynn posted the event flyer at various locations with permission. These locations include: Horning's Mills – all community mailboxes, park pavilion and port-a-potty, bulletin board; Terra Nova – community mailboxes; Home Hardware; Shelburne Feed Supply; Superburger; Shelburne Public Library; Lennox Farm Market; Masonville Store; Creative Hair in Shelburne; No Frills; Riverview – community mailboxes; Corbetton – community mailboxes; Honeywood – community mailboxes; 5th Line and Highway 10 Melancthon – community mailboxes.
 - Chair Malek said any and all receipts are needed on the day of the event to be submitted to the township for reimbursement.
 - A motion was moved by Councillor Mercer and passed by Jim Hill that the town is to provide funds for the purchase of one \$20.00 gas card for Lynn as reimbursement of mileage.
9. There was no new business.
 10. A possible next meeting will be held in July to discuss the outcome of the June 22nd event and other items. A potential meeting date is still to be determined.
 11. The meeting was adjourned at 6:37PM.