

Horning's Mills Park Board Meeting
May 25, 2019

1. Meeting started at 9:35AM at Jelly Café in Shelburne due to poor weather.
2. In attendance were Nanci Malik, Lynn Hodgson, Councillor Margaret Mercer. Jim Hill arrived at 10:15 following a phone call. Absent: Councillor Wayne Hannon.
3. There was no formal agenda provided.
4. Nanci asked if there was any pecuniary interest or conflict of interests to declare. There were none.
5. The meeting minutes from April were approved.
6. As Councillor Mercer is assuming the role of the recording secretary, some leeway was requested regarding the minutes of April as they were taken from Councillor Hannon's notes.
7. The focus of the meeting was the June 22 event at the Park.
8. The event will start at 5PM on June 22.
9. Items discussed and determined:
 - Dufferin County will host a compost giveaway.
 - Regarding the composting bins, Nanci is to notify the region as to how many bins are required for the event.
 - A timeline was requested as to when the various diamond improvements will be completed. Some are expected to be completed prior to the event while others will not. Councillor Mercer will discuss with Denise/Craig.
 - Once the improvements are made, a rental fee of \$12.00 will be announced. This is an increase from \$10.00. The committee voted and approved this increase.
 - The OPP will be in attendance on June 22.
 - Nanci will contact the fire chiefs for Shelburne (Brad) and Mulmur/Melancthon (Jim) to ask if they could bring the ladder trucks to the event.
 - Nanci will buy burgers and hotdogs. She is planning on 130 people for the burgers/dogs.
 - Lynn talked to Chapmans. They are charging \$7.70 & HST for 24 small ice cream cups. They normally charge \$5.00 for 12 so this is a discount. Lynn will order the ice cream. She was asked to order 105 cups comprised of 35 each of vanilla, chocolate, and strawberry..
 - Denise is asked to send a letter on town letterhead to No Frills owner (John Von Teuvenbrook) requesting condiments, spoons, napkins, and onions. Lynn will pick these items up from No Frills once the letter has been sent.
 - Lynn's mom (Barb) is donating 100 bottles of water.
 - Nanci will get coolers and ice.
 - Nanci will talk to Giant Tiger re food/beverage donations.

- Lynn will buy Pepsi, Coke, and Ginger Ale from Costco: 32 cans for \$11.39.
 - Councillor Mercer will make a beverage donation.
 - Lynn's brother (Shane) will be the BBQ chef at the event.
 - Lynn will bring a moneybox to collect cash from the sale of food.
 - Nanci will make the signs including those for the food.
 - Prices are set at: \$1.00 for drinks, \$1.00 for ice cream, \$3.00 for hot dogs, \$4.00 for burgers.
 - Lynn will bring tablecloths.
 - Town staff is to bring four long tables from the Horning's Mills's Hall to the park.
 - Lynn and Wayne will take orders and hand out food.
 - Jim Hill joined the meeting at 10:15 and said that his band requires power and will bring their own generator. He has mics, stands, and mixer boards. He'll bring these and also bring his generator and other musicians to provide live music.
 - Wayne is to order the bouncy castle with the generator. The castle will be put on the ball diamond.
 - Nanci has confirmed regarding the fireworks with Troy. The cost of the fireworks is \$1500.00.
 - Councillor Mercer is to check whether or not cooking utensils are available at the Horning's Mills Hall or Town Hall.
 - Donation jars will be at the entry gates.
 - Jim Hill is bringing the BBQs although Nanci may also bring back up.
 - Councillor Mercer will prepare a jellybean or candy jar for donations and counting.
10. The event will provide a variety of events and entertainment including the bouncy castle, fireworks, band, and EMT. All councilors are asked to attend.
 11. Wendy Atkinson will prepare financial statements for the board. The statements were not ready for this meeting but a budget amount of \$7500.00 is available.
 12. The next meeting was set for Friday June 14 at 6PM at Jelly Café.
 13. The meeting closed at 10:30AM.