

HORNING'S MILLS COMMUNITY PARK BOARD
Meeting Minutes – Tuesday, September 28, 2021

The Horning's Mills Community Park Board held a Zoom meeting on the 28th day of September 2021 at 5:00 pm. Members present were Councillor James McLean, Mayor Darren White, and Lynn Hodgson. Nanci Malek and Jim Hill were not in attendance.

CALL TO ORDER:

James McLean, Councillor/Chair, called the meeting to order at 5:05 pm.

ADDITIONS/DELETIONS:

None

APPROVAL OF AGENDA:

Approval of the Agenda was moved by Mayor White, seconded by Councillor McLean. Carried.

APPROVAL OF THE DRAFT MINUTES:

The draft minutes of the previous meeting held on Monday, September 13, 2021, were reviewed as circulated. It was suggested that the following be included in the draft minutes under the heading Recommendations to Council:

The Horning's Mills Community Park Board puts forth a recommendation that Melancthon Council considers the purchase and installation of Lexan for the pavilion, estimated at \$500.

A motion to approve the draft minutes as amended was moved by Mayor White, seconded by Councillor McLean. Carried.

BUSINESS ARISING FROM MINUTES:

None

GENERAL BUSINESS:

Bleacher Update:

Councillor McLean provided an update on the installation of the new bleachers. The existing bleachers have been removed. Kevin Fawcett sent his regards that he was not in attendance at the last meeting to discuss with the board members the details of the cement pad. The construction of the cement pad to house the bleachers is moving forward and should be completed by the beginning of October. The new bleachers have arrived and are currently at the township office. When the pad is complete, the bleachers will then be assembled, hopefully by mid-October. Councillor McLean had flagged where the electrical cable was at the site, and Denise Holmes is to follow up with Fawcett as to the depth of the cable prior to digging.

CONFIRMATION MOTION:

Read by Councillor McLean. Carried.

ADJOURNMENT AND DATE OF NEXT MEETING:

Councillor McLean suggested that the Park Board might need to meet once more prior to winter to discuss the details of the memorial plaque for the bleachers in memory of Mr. Doug Newell.

The next meeting date will be decided upon the call of Councillor/Chair McLean.

Meeting was adjourned at 5:12 pm. Moved by Mayor White, seconded by Hodgson.