MEETING OF HORNING'S MILLS PARK BOARD MONDAY JUNE 10, 2024 AT 6:30 P.M. Horning's Mills Park

AGENDA

1. Call to Order

2. Land Acknowledgement

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways, and resources.

3. Additions/Deletions/Approval of Agenda

- 4. Declaration of Pecuniary Interest or Conflict of Interest
- 5. Approval of Draft Minutes May 8, 2024
- 6. Public Question Period

7. Correspondence Items

8. General Business

- 1. Melancthon Day (Corbetton June 21, 2024; Horning's Mills June 22, 2024)
 - i. Agenda
 - ii. Marketing and communications
 - iii. Confirming activities bouncy castle, Blitzful Treats, fire works
- 2. Meeting day
- 3. Chair position
- 4. Other/Additions

9. Confirmation Motion

10. Adjournment and Date of Next Meeting

Melancthon Day Agenda

Morning	Roads crew arrives
2:00pm	Park Board Team arrives
2:30pm	Set-up Bouncy Castles – coming through 124 entrance – make sure there is space for vendor load-in.
	Hall Board Kid's set-up
2:30pm	Vendor Load-ins
	Cassidy and Joe tent set up
	Ndact/ United church – front gate load-in
	Blitzfull Treats – 124 entrance follow north side of park to position on east gate.
3:00pm	Doors open
	Vendors open
	Bar vendors set-up – entering via 124 entrance and following south border of park to beer garden
3:30pm	Mansfield Minor Baseball exhibition game starts (~1.5 hours)
4:00pm	Band Set-up – parking outside main entrance, walking in load-in. (Parking cone to reserve parking space outside front gate)
4:30pm	Firetrucks in - 124 entrance – 1 Fire crew will have to escort trucks around SW side of diamond to put them on east diamond wall
5:00pm	VIP Speakers Darren, James, tbc
	BBQ opens
	Bar Opens
	Band Starts
7:00pm	Band breaks
	Speeches – Darren, James, Orsolya from Mansfield Minor Baseball
8:00pm	Band starts
	Line Dancing
	NDACT speech (encouraging spending money at bar/ non political) / Darren speaks and thanks everyone and reminds that the night will be rocking until 11pm

9:30pm	Fireworks
	Band breaks
10:00pm	Band starts
10:45pm	Team starts tear down (garbage bag placement area?)

11:00pm Park closes

Gates Needs: 2 8' table

Candies, donation jars, 4 chairs, 2 cash floats/cashboxes

Vendor needs: garbage bags/recycle bag

Bar area needs: recycle bin, garbage bin and bags for both

Garbage: Extra garbage bins and recycle bins (township), garbage and recycling bags

A few parking cones (township)