

LEWIS PARK DEVELOPMENT
February 21st, 2007
Township of Huron-Kinloss Municipal Council Chambers

MINUTES

Gail Caslick	Ripley Business Community	A
Ann Finlayson	Ripley Horticulture Society	P
Wilfred Gamble	Township of Huron-Kinloss Council	A
Bob Harris	Ripley & District Lions Club	A
Wally Houston	Ripley Legion	A
Joye Hunt		P
Keith Van Der Hoek		A
Shawn Carney		A
Ruth Dalton		P
Mike Fair	Director of Facilities & Recreation	P
Sonya Watson	Clerk	P
Mary Rose Walden	Administrator	A

1. Minutes of January 25th, 2007 meeting

Previously circulated, please review for accuracy.

ACTION: Approved.

2. Operational Costs

We have obtained cost for two different splash pads

Dorchester Splash Pad

Chemicals and filters - \$1000
 Labour - \$1500.00 estimate maximum
 (checking daily half an hour)
 Total \$2,500.00

Wingham Splash Pad

- * No chemicals as using municipal water - if water was recycled, then chemicals would be required
- * Has been maintenance free to this point
- * Works on a 7 day timer - from 8 am to 10 pm
- * Equipment also on timer - each piece stays on for 5 min when kids touch it
- * 1/2 day (our labour) in spring to open park
- * 1 full day in fall to winterize
- * minimal hydro - wired into street lights - to open valves
- * the water costs for 2006 - \$1,881.01

ACTION: The committee agreed that the having the water recycled was a must.

3. Review of the Plan prepared by Sean Kelly from Stempski Associates

We have a copy of the revised plan once again for your perusal, as well as an updated budget.

ACTION: The committee reviewed the plan and updated budget. The committee approved presenting the layout and \$233,255.00 budget proposal to Council to have approved in principle. It will then be the committees goal to present the plan to the public at the next big function in Ripley which would be the spaghetti dinner put on by the Ripley Agricultural Society in May. Similar displays would be presented at local dinners throughout the summer. Volunteers will be required to work at these events.

4. Fundraising Plan

Attached is a proposed fundraising plan. Does anyone have any other ideas?

ACTION: It was also suggested that an afternoon of music involving various musical groups and a "Ripley Idol" night where you would sell food and pass around a donation box would raise some funds as well as a "Taste of Huron" where local culinary artists present their wares for tasting. The Fundraising committee will arrange to meet again prior to the next meeting.

5. Next Step

Our next step will be to present to Council at their March 5th, 2007 Council Meeting. Do the members of this Committee wish to remain on the Committee of Council.

ACTION: The members present wish to be appointed to the Committee of Council.

6. Next Meeting

Schedule another meeting.

ACTION: The next meeting is scheduled for April 19th at 7:00 p.m. in Council Chambers