



COMMITTEE MINUTES

MIGRATION FESTIVAL COMMITTEE
JULY 23, 2019 @ 6:30P.M.
Kingsville Arena Room 'B', 1741 Jasperson Lane, Kingsville

A. CALL TO ORDER

Chair S. Girardin called the Meeting to order at 6:32 p.m. with the following persons in attendance:

MEMBERS OF MIGRATION FESTIVAL COMMITTEE:

MEMBERS OF ADMINISTRATION:

Diane-Marie Swiderski
Mary Baruth
Matt Kraus
Robyn Braybrook-Gard
Susan Girardin
Alison Araujo
Stephanie Allen Santos

B. DISCLOSURE OF PECUNIARY INTEREST

Chair S.Girardin reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. PRESENTATIONS/DELEGATIONS

None

D. AMENDMENTS TO THE AGENDA

There were three additional items added to the agenda, these were:

- a. Opening ceremonies added as 10
- b. Evening with Jack Miner Added as 11
- c. Childrens Activities added as 12

E. STAFF REPORTS



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1. None

F. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes—April 16, 2019

There was a question regarding the selling of the 50 geese for 50 years. L Lucier stated that the committee is committed to purchasing.

Discussion of the inflatable birthday cake to be within the parade. The committee is requiring a group of 5 volunteers to assist. L Lucier will commit to finding the volunteers should Access be not want to volunteer

Approved

15-2019 Moved by L Lucier, seconded by D. Swiderski to receive the minutes of the Migration Festival Committee Meeting dated June 18, 2019

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. Dress a Goose

A minimum of 50 upright geese will be ordered. The geese are \$75 each at a purchase cost of \$55. Committee will look at further quotes. The BIA will be contacted to assist in notifying businesses. M. Baruth will draft a news release and provide it to the committee.

16-2019 Moved by M. Baruth, Seconded by R.Braybrook-Gard, That 50 geese be purchased;

And that; the geese be rented for \$50.00 or purchased for \$75.00 each for the 2019 dress a goose promotion

CARRIED



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2. Fundraiser with KFD, committee and Jack Miner

Information was provided to the committee regarding the fund raising event to be held in partnership with Jack Miner Bird Sanctuary, Kingsville Fire Department and the Migration Fest Committee. This 19 year and older event will occur on Saturday night. Tickets will be \$30.00 each this will include entertainment and food. A discussion occurred regarding the price for a table. It was decided the cost for the table would be \$240.00.

3. Golden Egg Hunt

The egg hunt will occur on Sunday in conjunction with the breakfast.

4. Parade

A discussion surrounding the awards for the parade, these included:

- i. Best incorporation of 50 year anniversary
- ii. Best bands

There is no fee for the floats. Honker will deliver the prizes to the award winner the week following. They are moving forward with inviting last year participants. It was requested that the BIA be reached out regarding the parade

5. Road Hockey Tournament

The road hockey tournament is being proposed in 2020. There is a proposal that for 2019 Migration Fest that Disc Golf be implemented. The cost for this is \$50.00. It was requested to have this cost allocated from the budget. This will occur in Lakeside Park.

The Committee requested a large map of Lakeside be provided at the next meeting.

17-2019 Moved by M Kraus and Seconded by L Lucier that the committee approve the proposal from Disc Golf in the amount of \$50.00 and that 50% of the fee come from children activities.

CARRIED



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- 18-2019** Moved by R. Braybrook-Gard, seconded by S. Girardin to investigate the addition of a road hockey tournament and invite Minor Hockey to next meeting if interested

CARRIED

6. Vintage Photos

An update on the Vintage Photo project was provided. This project will assist in generating excitement regarding the Festival.

7. Marketplace

Currently 20 applications for vendors have been accepted. The fee is \$15 /day. It was requested that the applications be advertised on social media platforms.

8. Partnership with Migration Hall

Red Green will be showing at Migration Hall on the Sunday. S Santos provided a background regarding the history of migration hall and partnership. It was requested that the Town provide Migration Hall information regarding committee appointment.

S. Allen-Santos left the meeting at 7:46pm

9. Social Media

Social media will be used to promote the Festival. There was a discussion regarding posting and protocols. The town will monitor the social media page and will use the #MIGFest50 as a tagline for posts.

10. Opening Ceremonies

Will be at Pelee Island Winery

11. Children's Activities

Information was provided to the committee advising that Mystic Drums have been booked, along with horse rides, Jengles, and Bird of Prey, disc golf and face painting, There is concern regarding miscommunication as it is believed that the Kingsville Rotary Club are facilitating this event. There is a requirement for 12 volunteers.



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12. Photo Show

It was decided by the committee that the show be cancelled for the 2020 season. However, there might be a mini show with the scouts, in partnership with vintage Kingsville.

H. NEXT MEETING DATE

The next meeting of the Migration Festival Committee shall take place on August 20, 2019 at Kingsville Arena @ 6:30 p.m.

I. ADJOURNMENT

19-2019 Moved by S. Girardin seconded by L. Lucier to adjourn this Meeting at 8:12 p.m.

CARRIED

CHAIR, Sue Girardin

**RECORDING SECRETARY,
P. Van Mierlo-West**