

## **MINUTES**

# METTAWAS PARK FUNDRAISING COMMITTEE WEDNESDAY, SEPTEMBER 4, 2019 @ 5:00 P.M. Committee Room 'A', 2021 Division Road North, Kingsville

#### A. CALL TO ORDER

Mayor Santos called the meeting to order at 5:00 p.m. with the following persons in attendance:

M. Kraus

W. Escott

T. Gaffan

Also Present:

P. Van Mierlo-West – CAO, Town of Kingsville Maggie Durocher – Programs Manager T. Hewitt – Recording Secretary Sue Childs-Former Committee Member

Regrets:

M. Farnworth

#### **B. DISCLOSURE OF PECUNIARY INTEREST**

N. Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed. None were disclosed.

#### C. MINUTES OF THE PREVIOUS MEETING

 Mettawas Park Fundraising Committee Meeting Minutes —Wednesday, August 7, 2019

MPF-11-2019

Moved by M. Kraus, and seconded by W. Escott, to approve the minutes of the August 7, 2019 meeting of the Mettawas Park Fundraising Committee.

**CARRIED** 

#### D. NEW AND UNFINISHED BUSINESS

1. Mayor's Inaugural Golf Tournament – Final Numbers – P. Van Mierlo-West



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The final fundraising amount raised from the Mayor's Inaugural Golf Tournament was \$9006. P. Van Mierlo-West stated that thank-you letters were sent to participants and sponsors with a save the date for next year.

#### 2. Next Fundraising Event Ideas Discussion - P. Van Mierlo-West

M. Kraus presented a proposal for a concert/festival in 2020. There was discussion about the estimated numbers and capacity restrictions. Opportunities to partner on an initiative with the Kingsville Folk Fest was discussed. It was decided that administration will contact the Laws to see if there are any possibilities for partnership. The idea of a Haunted House or Halloween Ball were discussed.

#### **E. NEXT MEETING DATE**

1. The next meeting of the Mettawas Park Fundraising Committee shall take place on Wednesday, October 2, 2019 at Municipal Office Committee Room "A" @ 5:00 p.m.

#### F. ADJOURNMENT

MPF-12-2019 Moved by T. Gaffan, and seconded by M. Kraus, to adjourn the meeting at 5:20 pm.

CHAIR, Nelson Santos

RECORDING SECRETARY,
T. Hewitt

CARRIED