



MINUTES

**METTAWAS PARK FUNDRAISING COMMITTEE
WEDNESDAY, NOVEMBER 6, 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

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

1. Mettawas Park Fundraising Committee Meeting Minutes —Wednesday, September 4, 2019

MPF-13-2019 Moved by M. Kraus and seconded by T. Gaffan to approve the minutes of the September 4, 2019 meeting of the Mettawas Park Fundraising Committee.

CARRIED

D. NEW AND UNFINISHED BUSINESS

1. 2020 Mayor's Inaugural Golf Tournament – Menu Discussion – N. Santos



MINUTES

The committee reviewed the menu options for Kingsville Golf and Country Club and there was discussion about the pending price increases from Kingsville Golf. It was decided to add the passports to the online registration form to collect payment for those in advance. There will be a draft registration form ready for the next meeting. \$150 per person again. It was decided to offer perch and roasted chicken at the meal. (Kingsville classic + perch and a vegetarian option)

2. Broads on Broadway – Theatre One

N. Santos declared a conflict and T. Gaffan assumed the chair.

M. Durocher presented a potential partnership with Theatre One for “Broads on Tap” – a Cabaret style performance on (tentative) March 27 and 28, 2020 at the Grovedale. A percentage of proceeds would be donated to the Mettawas Park project.

There was discussion about stage rentals. The committee would be expected to help with ticket sales and promotion. There was discussion about who would take out the SOP. It was recommended to have a VIP option on the mezzanine. M. Durocher will take the committee’s questions back to Theatre One.

N. Santos reassumed the chair. He reported that he will be meeting with M. Law regarding possible partnership for a fundraising concert. He will provide an update about that discussion at the next Mettawas meeting.

E. NEXT MEETING DATE

1. The next meeting of the Mettawas Park Fundraising Committee shall take place on Wednesday, December 4, 2019 at Municipal Office Committee Room “A” @ 5:00 p.m.

F. ADJOURNMENT

MPF-14-2019

Moved by T. Gaffan and seconded by M. Kraus to adjourn the meeting at 5:23 pm.

CARRIED



MINUTES

CHAIR, Nelson Santos

**RECORDING SECRETARY,
T. Hewitt**