



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

Tuesday, April 30, 2024 – 5:00 pm

Kingsville Arena – Board Room

1741 Jasperson Drive, Kingsville

PRESENT: Chair Councillor Tony Gaffan
Glenda Willemsma
Janet Willoughby
Leslie Pittendreigh
Maria Edwards
William Szabo Verzoc
Shelby Gault, Staff Liaison

REGRETS: Dave Laman

A. CALL TO ORDER

Chair Councillor Tony Gaffan called the meeting to order at 5:02 pm

B. DISCLOSURE OF PECUNIARY INTEREST

The Chair reminded the Committee of their duty to disclose any pecuniary interests as they arise.

C. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes—March 19, 2024

Moved by Maria Edwards

Seconded by Leslie Pittendreigh

THAT the minutes of the Fantasy of Lights Committee dated March 19, 2024 BE RECEIVED.

CARRIED

D. ORDER OF BUSINESS

1. Welcome William Szabo Verzoc Committee Member



COMMITTEE MINUTES

2. Christmas in July Marketplace

The committee debated the different options to facilitate the Christmas in July Marketplace and Movie.

Moved by Leslie Pittendriegh

Seconded by Janet Willoughby

THAT the Christmas in July Marketplace will be planned to be held outside at Mettawas Park and the back Grovedale Parking Lot (with a rain plan to go inside the Grovedale) and a family movie will be planned to be held inside the Grovedale Arts beginning at 7:00 pm.

CARRIED

3. December 21 Christmas Concert

The committee has indicated they will move forward with the Kingsville Music Society providing the entertainment for a maximum of \$1,500 for December 21, 2024. The committee has given direction to confirm what possible entertainment choices are available. The committee is looking for a family entertainer and then a general entertainer for the December 21 date (the last weekend of the Fantasy of Lights Kingsville Express Train Rides).

4. Optimist Sponsors Band

For the committee's information, the Optimist Club of Kingsville is interested in sponsoring the booking of the Windsor Youth Optimist Band for the Fantasy of Lights Santa Claus Parade.

Moved by Glenda Willemsma

Seconded by Leslie Pittendreigh

THAT the committee supports the sponsorship of the Optimist Club of Kingsville.

CARRIED



COMMITTEE MINUTES

E. STAFF REPORTS

1. S. Gault, Programs And Special Events Coordinator

a. Marketplace Fees

Moved by Leslie Pittendreigh

Seconded by Maria Edwards

THAT the vendor fee for the Christmas in July Marketplace and the Christmas Artisan Marketplace will be \$45, a \$10 increase from \$35.

CARRIED

F. INFORMATION ITEMS

1. Swag Request

Moved by Leslie Pittendreigh

Seconded by Maria Edwards

THAT staff will investigate prices on Fantasy of Lights Committee swag items and return to the committee with the information.

CARRIED

2. Gingerbread House Sponsorship

Moved by Janet Willoughby

Seconded by Leslie Pittendreigh

THAT staff will approach Kingsville builders/contractors with information on the Gingerbread House sponsorship opportunity.

CARRIED



COMMITTEE MINUTES

3. Requests to Council

Moved by Glenda Willemsma

Seconded by Janet Willoughby

THAT the committee is requesting an investigation by Town Staff into the cost of installing WiFi at the Lakeside Park Pavilion.

CARRIED

Moved by Glenda Willemsma

Seconded by Janet Willoughby

THAT the committee is requesting an investigation by Town Staff into the cost of improving the electricity system at the Lakeside Park Gazebo, Pavilion, and the lawns.

CARRIED

G. NEXT MEETING DATE

Tuesday, May 21, 2024 at the Kingsville Arena, Room B.

H. ADJOURNMENT

Moved by Janet Willoughby.

Seconded by William Szabo Verzoc

THAT the meeting adjourn at 6:00 pm.

CARRIED

CHAIR, Councillor Tony Gaffan

RECORDING SECRETARY, Shelby Gault