



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
FANTASY OF LIGHTS COMMITTEE
AUGUST 22 AT 4:00 P.M.
Kingsville Arena Room D, 1741 Jasperson Lane,
Kingsville, Ontario

A. CALL TO ORDER

Councilor Gaffan called the meeting to order at 4:00 pm with following persons in attendance:

Mayor N. Santos
P. Bain
M. Laman
D. Laman
D. Williams
D. Doey
M. Durocher, Manager Parks and Recreation

B. DISCLOSURE OF PECUNIARY INTEREST

Councilor Gaffan reminded members that any declaration and its general nature is to be made prior to each item being discussed

C. PRESENTATIONS/DELEGATIONS

D. AMENDMENTS TO THE AGENDA

E. STAFF REPORT

M. Durocher provided a report with updates on new displays, parade, dates for Santa, and Silver Ball fundraiser.

The following action items were identified:

Royal LePage Binder Display-need tree silhouettes from Cottam. Councilor T. Gaffan to consult E. Gibb

D. Doey notes that for the Royal LePage Binder display that the lights and snowman should be on channel 1 and the smoke from the chimney on channel 2 of a dual channel controller

Cement Truck needs the lights checked, the motor is running fine

Canada 150 display will be ready the 2nd week in September. Mesh needs to be installed across the bottom with 150 either in lights or florescent paint.

Cedar Island Yacht Club display needs to have the entire grid lit, with the name blacked out

Committee requests that displays are put in new locations in the park, not the usual ones.

Parade-Dave Laman will take the train from Nelson at the end of the parade route and park it at Action Hobbies on Lansdowne.

Santa Dates:

Dinner with Santa Nov. 18 4pm-5:30 pm

Children's Activities Dec. 10 2pm-3pm

Sip and Shop Dec 3 2pm-3pm

Silver Balls from Wayfair

Committee requested M. Durocher to purchase 120 balls. Balls to have 25th Anniversary on one side, and FOL logo on the other

FOL 12-2017 Moved by D. Laman and seconded by P. Bain to receive the Program Managers report as presented

CARRIED

F. MINUTES OF THE PREVIOUS MEETINGS

June 20 2017

FOL 13-2017 Moved by D. Williams and seconded by Mayor N. Santos to adopt the regular meeting of Fantasy of Lights Committee minutes dated June 20 2017 as amended

CARRIED

G. NEW AND UNFINISHED BUSINESS

Opening Ceremonies/ Dinner with Santa

Councilor T. Gaffan to send official written invitation to members of the first board of directors.

D. Doey to contact P. Hopper at KDHS to assist with musical component of opening ceremonies

Children's Activities

No report on activities.

Committee suggested contacting school for volunteers

Train

Upcoming parades were discussed. D. Laman to drive train in Apple Fest Parade, D. Williams in Migration Fest Parade and then later for a shift at lakeside

Park, and Mayor N. Santos in the Santa Claus Parade. D. Williams suggested That we work to ensure that the train has lots of passengers during parades.

Sip and Shop

Discussion about FOL commemorative chocolate coins to be sold. Councilor T. Gaffan to approach owners to see what can be negotiated with regard to this.

Sponsorship

M. Laman and P. Bain to begin approaching potential sponsors the first week of September. They request that M. Durocher provides them with 20 sponsorship packages and accompanying letters for this.

Rebel Cowboy/Kingsville Folk Fest has expressed interest in a display. M. Durocher to find out what size they are considering.

A1 Fundraiser-D. Doey to contact owner of Leamington Restaurant and report back to committee on date.

Legion-D. Williams reports that Legion is not able to accommodate our request.

Councilor T. Gaffan offered to cook for Breakfast with Santa Fundraiser on December 10 from 10-12. Menu will include Pancakes, Sausage, Fruit Salad, Coffee, Hot Chocolate, and Orange Drink

Cost for tickets is \$6. M. Durocher to work with staff to create Tickets, Posters, and registration

M. Durocher to approach Scouts with regard to hosting bake sale in conjunction with.

Candy Canes

Still waiting on update on Candy-Karma Candy from Hamilton, D. Laman to pursue.

Volunteer Awards

Mayor N. Santos presented D. Doey and D. Williams with volunteer appreciations coins and scrolls.

H. ADJOURNMENT

FOL 14-2017 Moved by D. Williams and seconded by M. Laman to adjourn this regular meeting at 4:55 pm
CARRIED

Next meeting: September 26 at 4pm Kingsville Arena Room D

Chair: Councilor T. Gaffan

**RECORDING SECRETARY,
MAGGIE DUROCHER**