

Minutes

MINUTES THE CORPORATION OF THE TOWN OF KINGSVILLE FANTASY OF LIGHTS COMMITTEE MAY 30 AT 4:00 P.M.

Kingsville Arena Room B, 1741 Jasperson Lane, Kingsville, Ontario

A. CALL TO ORDER

Councilor Gaffan called the meeting to order at 4:01 pm with following persons in attendance:

Mayor N. Santos

P. Bain

D. Laman-arriving at 4:05

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 presented the draft Rack Card to the committee. Mayor N. Santos Provided some corrections and changes for the printer.

M. Durocher presented the updated sponsorship flyer. Mayor N. Santo suggested that we print on Silver paper to save costs. M. Durocher will also update and save as a JPG so that it can be posted on social media.

F. MINUTES OF THE PREVIOUS MEETINGS

April 25 2017

FOL 08-2017

Moved by D. Laman and seconded by D. Williams to adopt the regular meeting of Fantasy of Lights Committee minutes dated April 25 2017

G. NEW AND UNFINISHED BUSINESS

Opening Ceremonies/ Dinner with Santa

Doug. D to contact school
P. Bain needs 300 colouring books for dinner with Santa
Councillor T. indicated that there should be candy for Santa to give out. D.
Laman will look into contacting company in Hamilton.

Children's Activities

P. Bain wants to provide a small honorarium to face painters this year. Looking for donation from Sweet Memories for Cookie Decorating McDonalds will donate juice Santa is confirmed from 2-3 pm

Train

D. Williams suggested that train ridership was down from previous year. It Was pointed out that the revenue remained the same from the previous year. Committee to look for ways to increase attendance

Sip and Shop

No Report

Sponsorship

M. Durocher noted that 4 new displays are currently being produced. Binder Realty, The Yacht Club, Windsor Essex Community Foundation and OPP all have new displays

Dinner with Santa

Request for Candy to be distributed

Parade

M. Durocher indicated the contract for the parade needs to be signed in order to fulfill needs of the finance department. The committee has requested that a copy of the contract be sent to them for review prior to the next meeting.

Park

none

Media

M. Durocher reported that Website changes had been made, Sip and Shop vendor forms are complete, and rack cards are done.

H. ADJOURNMENT

FOL 08-2017

Moved by D. Doey and seconded by D. Williams to adjourn this regular meeting at 4:45 pm

CARRIED

Next meeting: .	June 20 a	t 4pm Kin	gsville Arena

Chair: Councilor T. Gaffar
RECORDING SECRETARY,
MAGGIE DUROCHER