



#### MINUTES THE CORPORATION OF THE TOWN OF KINGSVILLE FANTASY OF LIGHTS COMMITTEE JUNE 20 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 4:03 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

Mm. Durocher provided an update on new displays for this year. WindsorEssex Community Foundation has been invoiced for \$700 for their new display

The Rack cards are completed and will put circulated in the reporter after Migration Fest.

# F. MINUTES OF THE PREVIOUS MEETINGS

May 30 2017

FOL 09-2017 Moved by D. Williams and seconded by P. Bain to adopt the regular meeting of Fantasy of Lights Committee minutes dated May 30 2017 2017

### G. NEW AND UNFINISHED BUSINESS

### **Opening Ceremonies/ Dinner with Santa**

Committee would like to invite board members from the first year of Fantasy of Lights to the opening ceremonies. Will need a list

Invitation to be sent to KEAB to have them play at the park during the opening ceremonies.

D. Doey will contact Ms. Prendergast at Herman about a choir

### **Children's Activities**

P. Bain indicated that ½ of the ginger bread would be donated again this year.

Home Hardware has agreed to come aboard as a sponsor

200 colouring books would be required this year

### Train

Train will be part of the Canada Day Festivities. This is a good opportunity to Promote Fantasy of lights. D. Laman to review train and determine if there are Any further upgrades that need to be completed.

### Sip and Shop

Vendors have been notified and are currently signing up.

Dutch chocolate store could be approached to see if they could create a commemorative coin with the FOL logo on it

#### Sponsorship

Displays

D. Doey provided the following update on displays:Trees from Cottam are needed for the binder display. That display will require a 2 channel controller.

O.P.P display is ready to come over

Yacht club display is ready to come over

WECF display is ready to finish

Cement mixer needs attention

U.K soccer ball is finished

Sponsorship

Ideas were proposed including:

A1 Chinese fundraiser

Doug. W indicated that he would phone the legion with regard to hosting a fundraiser.

Question was raised about having silver balls to sell similar to last year's to commemorate the 25<sup>th</sup> Anniversary, which could be sold at Migration Fest, to the Local Schools and any other events.

### **Dinner with Santa**

Still waiting on update on Candy-Karma Candy from Hamilton Discussion was undertaken about a memorial garden

#### Parade

M. Durocher provided the committee with a copy of the contract from the Windsor Parade Corporation and the sponsorship package:

FOL 10-2017 Moved by D. Laman and seconded by D. Doey to endorse the contract.

#### Media

All updates are completed.

### H. ADJOURNMENT

FOL 11-2017 Moved by D. Doey and seconded by D. Williams to adjourn this regular meeting at 4:45 pm

CARRIED

Next meeting: August 22 at 4pm Kingsville Arena

Chair: Councilor T. Gaffan

RECORDING SECRETARY, MAGGIE DUROCHER