



TOWN OF FORT FRANCES

MINUTES

September 20, 2022

The meeting of Make a Big Splash Spray Park Advisory Committee of the Town of Fort Frances was held in the Civic Centre

PRESENT: Becky Andrusco, Kaleb Firth, Christine Hampton, Sandra Tibs (4:30 - 5:20), Sara Noonan, Sandra Weir, Elaine Fischer

ALSO PRESENT: Travis Rob

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Previous Committee Minutes

3.1 Approval of the July 12th meeting minutes

Tibbs - Rob That the meeting minutes from the July 12th meeting be approved as presented.

CARRIED

4. New Business

4.1 Fundraising Initiatives

A number of fundraising initiatives were discussed. Elaine is working on an letter to community organizations to inquire about monetary or non monetary contributions. The account is being setup by the town with possibility of etransfer to make donating easy. The possibility of a sub-committee being established to focus on fundraising is being reviewed. More discussion on this at the next meeting.

5. Outstanding Items

5.1 Design update

Suggested design changes were sent to the designer and revised plans were hoped to be available at this meeting. Unfortunately design data was unavailable. Once plans are available the committee will receive them by email and will be put on the next agenda.

5.2 Budget Review and Project Scoping

Discussions were had on next steps for planning. We have a good feel for the price of the splash pad, the next piece we need to work on is the play structures as they will be the most costly. Once we have that we can look at the next pieces of amenities for the development. Discussions were had on potential amenities and the committee will start to brainstorm ideas to finalize scope.

5.3 Funding Update

The committee application to Tbaytel for Good was successful in getting us into the semi final. We will need to put out our press release and launch our social media campaign before the start of voting to get the word out. We have reached stage 2 of our Northern Ontario Heritage Fund Application as well. Stage 2 application documentation will be submitted as soon as it is ready.

6. **Information**

7. **Adjourn / Next Meeting Date**

Adjourned 5:53pm

Next meeting October 18th. Meetings to be regularly scheduled on the third Tuesday of the month at 4:30pm.

Advisory Committee Chair

T. Rob, Manager of Operations and Facilities