

Donwood Parks Committee meeting

Time: Wednesday December 9th at 5:00 on zoom.

In Attendance: Angela Bullock, Mark Porter, Mike Mood, Heather Watson.

Regrets: Marc Trudeau, Chris Hickson.

1. Call to order – Heather called the meeting to order at 5:00pm.
2. Declaration of Pecuniary Interest – No pecuniary interest was declared.
3. **Approval of the minutes from November 5th, 2020 meeting made by Angela Bullock. Seconded by Mark Porter.**

4. Business from minutes

- 1) **Site Prep** – Drain Bros are two days into excavation. DM Wells has been very good with communication thus far with the Township. **Motion made by Mark Porter for Mike to check in with DM Wells for a status update. Motion seconded by Angela Bullock.**
- 2) **Communication and fundraising** – No update at this time. We will defer this item to next meeting.
- 3) **Media update-** Heather will compile an email that can be shared to Facebook page to share with neighbours on what is going on in Clintonia Park.
- 4) **Daleview Park** – Mike met with Mr. Conroy he understands that we need to wait to see what funds are available to purchase disc golf baskets. Possibly parks and recreation can look into funding these?
- 5) **Maryvale benches** – Benches have been purchased from Henderson. There are three benches in total that need to be installed. **Motion made by Mark Porter for Mike to get a quote for pad preparation from Henderson for bench install. Motion seconded by Angela Bullock.**

5. New Business

Council report – Next meeting we would like to discuss this further with all committee members present.

6. Motion to adjourn meeting made by Angela Bullock, Seconded by Mark Porter. Meeting was adjourned at 6:00pm.

Next meeting: January 6th/2021 at 5:30 via zoom