

MINUTES
THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 5, 2020
9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: T. Zelenko, Chair/Community Representative
R. Rossi, Community Representative
C. Woods, Community Representative
K. Elliott, Council Representative
C. Patterson, Council Representative
D. Brown, Parks & Facilities Supervisor, Staff Representative
T. Haffner, Administrative Assistant Recreation & Fire, Recording Secretary

ABSENT WITH

REGRET: B. Henshaw, Vice-Chair/Community Representative

The Chair called the meeting to order at 9:01 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) January 8, 2020 regular meeting minutes. It was:

Moved by: K. Elliott

Seconded by: R. Rossi

(Resolution #TCDDPAC-05-2020)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on January 8, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF

(A) **Total Cost of Dog Day Park.** The Parks and Facilities Supervisor presented a quote of \$35,000.00 for the total cost of the dog day park, which includes excavation, fencing and signage. It was:

Moved by: R. Rossi

Seconded by: C. Woods

(Resolution #TCDDPAC-06-2020)

RESOLVED THAT the total cost of \$35,000.00, presented by the Parks and Facilities Supervisor be accepted. Carried.

The Parks and Facilities Supervisor also presented a layout of the proposed dog day park. The Committee collectively agreed that the small dog area will be located closer to the parking lot and both areas will have two sets of gates to avoid a dog from running in/out when coming to and from the dog park. It was:

Moved by: C. Patterson
Seconded by: C. Woods
(Resolution #TCDDPAC-07-2020)

RESOLVED THAT the layout presented by the Parks and Facilities Supervisor be accepted as the official layout of the dog day park. Carried.

(B) **Colour of Material.** The Parks and Facilities Supervisor brought forward two different fencing ideas to the Thames Centre Dog Day Park Advisory Committee; a galvanized fence with black posts or an all black fence. It was:

Moved by: K. Elliott
Seconded by: R. Rossi
(Resolution #TCDDPAC-08-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee agreed upon selecting the black fencing and posts at the dog day park. Carried.

(C) **Signage.** The Chair presented to the Thames Centre Dog Day Park Advisory Committee an idea for signage that could be used to display sponsorship at the dog day park. This particular sign would have small, medium and large sized dog bone plaques that could be purchased by companies, organizations or families in and around Thames Centre. It was:

Moved by: R. Rossi
Seconded by: C. Woods
(Resolution #TCDDPAC-09-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee direct staff to look into prices for dog bone sponsorship signage. Carried.

5. COMMITTEE BUSINESS

(A) **Sponsorship.** In addition to the dog park sign with dog bone plaques, the Thames Centre Dog Day Park Advisory Committee discussed other sponsorship options like:

- Board ads around the fence;
- Benches with plaques;
- Picnic tables; and

- Patio stones.

Based on the total price of the dog bone sign, the Committee will decide which idea they will go forward on. It was:

Moved by: K. Elliott
Seconded by: C. Woods
(Resolution #TCDDPAC-10-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee like all sponsorship ideas in principle. Carried.

6. CORRESPONDENCE – None.
7. UNFINISHED BUSINESS – None.
8. NEW BUSINESS – None.
9. SCHEDULING OF MEETINGS

The Committee discussed the meeting schedule, noting that the next regular meeting is scheduled to be held on March 4, 2020 at 9:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester. It was then:

Moved by: C. Patterson
Seconded by: K. Elliott
(Resolution #TCDDPAC-11-2020)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee change the meeting to be held on March 4, 2020 to March 11, 2020 at 9:00 a.m. in the Council Chambers at the Municipal Office in Dorchester. Carried.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: K. Elliott
Seconded by: R. Rossi
(Resolution #TCDDPAC-12-2020)

RESOLVED THAT the meeting adjourned at 9:43 a.m. Carried.

Original signed by:
Tanner Zelenko, Chair

Original signed by:
Tori Haffner, Recording Secretary