

**MINUTES**  
**THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE**  
**WEDNESDAY, JULY 8, 2020**  
**9:00 A.M., ONLINE MEETING (ZOOM)**

<https://zoom.us/j/98193496001?pwd=d2RhSzFnWktzMWZuNm9wcWZvMnNvZz09>

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

ABSENT WITH

REGRET: C. Patterson, Council Representative

The Chair called the meeting to order at 9:03 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) March 11, 2020 regular meeting minutes. It was:

Moved by: K. Elliott

Seconded by: R. Rossi

(Resolution #TCDDPAC-18-2020)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on March 11, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF - None.

5. COMMITTEE BUSINESS

(A) **Fundraising Update.** C. Woods verbally reported that since our last meeting, there has been interest and some funds collected. With COVID-19 settling down and the dog park now physically present, the Thames Centre Dog Day Park Advisory Committee is going to move forward on fundraising.

- (B) **Construction Update.** The Parks and Facilities Supervisor verbally reported that the dog day park is almost complete. The only thing that is not complete is signage and putting down more wood chips.
- (C) **Information Relating to the Budget.** The budget was mainly used for the signage (\$4,470.00) and fencing (\$24,857.00). Therefore, the Parks and Facilities Superior updated the Thames Centre Dog Day Park Advisory Committee that we have \$5,673.00 left in the budget, which will be used for the remaining signs.
- (D) **Timeline.** The Parks and Facilities Supervisor estimates that dog day park will be completely finished over the next couple of weeks. The Chair suggested that having a launch date would encourage the community to donate. Therefore, it has been determined that the opening date is Saturday, August 8, 2020 with a time to be determined based on COVID-19 Phase: 3. It was:

Moved by: K. Elliott  
Seconded by: C. Woods  
(Resolution #TCDDPAC-19-2020)

RESOLVED THAT The Thames Centre Dog Day Park Advisory Committee will have the grand opening for the dog day park on Saturday, August 8, 2020.

- 6. CORRESPONDENCE – None.
- 7. UNFINISHED BUSINESS – None.
- 8. NEW BUSINESS

- (A) **Signage.** The Chair verbally reported that the only sign that needs to be designed is the dog day park rules. K. Elliott recommended that suggested rules can be emailed to the Parks and Facilities Supervisor where staff can then design the final sign. It was:

Moved by: C. Woods  
Seconded by: R. Rossi  
(Resolution #TCDDPAC-20-2020)

RESOLVED THAT The Thames Centre Dog Day Park Advisory Committee direct staff to create a rule sign template for the dog day park. Carried.

- 9. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on August 5, 2020 at 9:00 a.m. via zoom.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: R. Rossi  
Seconded by: C. Woods  
(Resolution #TCDDPAC-21-2020)

RESOLVED THAT the meeting adjourned at 9:33 a.m. Carried.

Original signed by:  
Tanner Zelenko, Chair

Original signed by:  
Tori Haffner, Recording Secretary