

## **Minutes**

Otterville Park Advisory Committee

March 18, 2025, 7:00 p.m.

Program Room, Railway Station Museum

225422 Main Street West, Otterville ON

Call to Order by Trish Scholten

Present were Hillary Hunter, Roy King, Larry Hussey, Jenn Hussey, Rob Jongeneelen, Karl Toews, Lisa James, Darlene Furlong, Helen Davis, Jennifer Grant, Trish Scholten, Gail Lewis, and Jennifer Arthur-Lackenbauer.

There were no pecuniary interests.

The agenda was approved

Gail Lewis read the minutes from the Friends of Otterville Park Oct 23, 2025, to get the new committee updated on the current issues and what lead to the forming of this Committee of Council

Presentations / Deputations

None

General Business

Committee of Council structure. Nominations were held and the results are:

Nominated for Chair, Roy King by Jennifer Arthur-Lackenbauer Roy King accepted.

Nominated for Secretary Hillary Hunter by Jennifer Grant. Hillary Hunter accepted.

Nominated for Vice Chair Trish Scholten by Gail Lewis. Trish Scholten accepted.

Nominations were called three times and closed.

Gail Lewis updated the committee on the acceptance of the Veteran's Affairs grant to reconstruct the World War I monument in the park. Moved by Roy King and seconded by Jennifer Arthur-Lackenbauer that this committee endorse this project. Carried

An update was given on the progress of the July 1<sup>st</sup> plans, as this year's celebration is in Otterville and centers around Otterville Park. Friends of Otterville Park are asking for assistance with running a BBQ selling hamburgs and hot dogs that day.

Correspondence

None

Other Business

April 5, 2025 at 10 A.M. is set for Park Clean up. Trish Scholten will ask it be put on the sign by the Bank. Also it will be posted on line.

The Optimist Club will be hosting an Easter Egg Hunt in the Park April 19, 2025.

Closed Session

None

Next Meeting

April 1, 2025 at the Otterville Station

Adjournment