



BOARD OF PARK MANAGEMENT

A meeting of the Board of Park Management will be held on **Monday, February 3, 2024, at 3:30 p.m.** in the **Community Hall Lobby Meeting Room** at the Rotary Complex

PRESENT: Chairman Hanly, Vice Chair Richardson Maureen Cocksedge, Carolyn Cuerden, Craig Machan, Sheri Maguire, Councilor Beatty, Councilor Henderson.

AGENDA

2847. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

The Municipal Conflict of Interest Act requires any member of a local Board of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of The Board and to otherwise comply with the Act.

2848. PRESENTATION: ROTARY CLUB :

Objective: Request received from Katherine Hahn member and past president of the [Rotary Club of Stratford](#), and the current [Rotary District 6330](#) Governor. On behalf of the Rotary Club of Stratford, the Rotaract Club of Stratford, and the Rotary Club of Festival City she is submitting a proposal to install Rotary Peace Poles in Stratford. Ms. Hahn will be in attendance.

Background and Analysis: This initiative represents a shared commitment to promoting peace and unity within the community. They have been in conversation with Quin Malott about this proposal, and he has advised to bring to the Board for consideration and approval.

Provided to the members of the Board of Park Management are photos of existing area, project summary, technical specifications, location and site details and installation and maintenance details along with a community engagement plan, budget summary and next steps plan.

Staff Comments: To support the project proposal.

Resolution:



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Mover:

Seconded:

Carried.

2849. MINUTES:

Objective: The minutes from the December 2, 2024, meeting provided for approval.

Suggested Resolution: THAT the minutes of the November 4, 2024, meeting be approved.

Mover:

Seconded:

Carried.

2850. ANNUAL PERPETUAL EVENT – COLDEST NIGHT OF THE YEAR:

Objective: To inform the Board of upcoming events.

Background and Analysis: Special Event Applications and letters of request provided by Events Coordinator Kirsten Riddell for the Board's awareness. All events are recurring and have received historical approval in principle. Stratford Public Library [SPL] Events provided as a courtesy as they fall under reciprocal agreement.

Special Events Application provided to the Board for their awareness and review.

2851. OTHER BUSINESS:

No updates currently.

Next regularly scheduled meeting of the Board is Monday, March 3, 2024.

Motion to adjourn.