

**Kilcona Park Dog Club Inc.  
2013 General Membership Meeting  
Minutes**

<b>Topic</b>	Kilcona Park Dog Club General Membership Meeting
<b>Date</b>	November 19th, 2013
<b>Time</b>	1935
<b>Location</b>	Henderson Public Library 1-1050 Henderson Hwy Winnipeg, Manitoba
<b>Chairperson</b>	Donna Henry
<b>Secretary</b>	Kathleen Kirkman

**Order of Business**

<p><b>Call to Order</b></p> <p>President Donna Henry called to the meeting to order @ 1935</p>
<p><b>Purpose:</b></p> <p>To present to the membership the proposal for a splash pad as presented by KPDC, and to review the new maps (Draft Master Plan) of the park as represented on November 6<sup>th</sup> &amp; 9<sup>th</sup> @ Kilcona Park Harbourview. A discussion will follow both topics.</p>
<p><b>Dog Park Splash Pad Proposal</b></p> <p>Donna Henry presented a proposal to install a drinking water station, dog wash station and splash pad at Kilcona Dog Park. A PowerPoint presentation provided an overview on dog park trends, including splash pads, and provided the rationale, funding opportunities and proposed phasing.</p> <p>The membership expressed interest in pursuing the splash pad proposal. On the question of phasing priorities, membership was split evenly on whether a drinking water station or a dog washing station should be installed first. The membership agreed that the Board should have the flexibility to make this decision.</p>
<p><b>Kilcona Park Draft Master Plan</b></p> <p>Using the City's map, Jeff Henry presented an overview of the proposed plan. Members</p>

discussed the proposal and provided feedback on preferences. Members agreed they don't want to lose access to the pond trails in winter but there was no consensus on whether to accept off-leash access to the Forest Trail or to ask that the North Pond Trail remain inside the off-leash area. Members agreed that they want to see the athletic fields and picnic shelter included in the off-leash area. The deadline for providing feedback to the City administrators, consultants and City Councillors is November 29<sup>th</sup>. City Council is expected to vote on the plan in December.

Refer to **Appendix A** for a map of the proposed plan.

### **Adjournment**

Meeting adjourned @ 2020.