



MINUTES
Markham Sport Hall of Fame Committee
April 9, 2018
MARKHAM CIVIC CENTRE

Committee Members

Councillor Colin Campbell
Regional Councillor Nirmala Armstrong
Councillor Don Hamilton
Paul Cicchini
Meg Stokes
Rukshan Para
Cathy McKnight
Mark Saito
Kelly O'Hanlon
John Collie
Rila Levine

Staff

Stephen Chait, Director, Economic
Growth, Culture and Entrepreneurship
Josh Machesney, Acting
Council/Committee Coordinator
Bryan Frois, Chief of Staff

Regrets

Mayor Frank Scarpitti
Anderson Mendonca

The Markham Sports Hall of Fame Committee meeting convened at 6:35 pm with Meg Stokes as Chair.

The Committee took a moment to recognize departing member, Jason Sheldon, and thanked him for his work on the Committee.

1. ADOPTION OF THE JANUARY 8, 2018 MINUTES

The January 8, 2018 Markham Sport Hall of Fame Committee meeting minutes were adopted.

2. BUDGET DISCUSSION

Meg Stokes, Chair, provided a hand-out of the up-to-date budget to members. The budget was reviewed in detail.

Moved by Councillor Campbell
Seconded by Cathy McKnight

- 1) That the Markham Sport Hall of Fame budget, dated March 20, 2018, be approved.

There was discussion regarding the website. Members expressed concern that there was a lack of time and resources to prepare a sufficient website in time for the Gala. Cathy McKnight agreed to develop a social media content calendar that will be shared with the City's Corporate Communications & Community Engagement Department for promoting the Markham Sport Hall of Fame over the next 6 months. Paul Cicchini agreed to develop a plan for the website content development and present it at the next meeting.

3. MEDIA LAUNCH

Meg provided a copy of the run sheet for the media launch taking place on Wednesday April 11th, 2018 at the Pan Am Centre, at the east end of the pool deck. Meg reviewed the run sheet with the Committee and advised that the event was not just the launch for the Hall of Fame itself, but also a launch of the nomination process for individuals to be nominated to the Hall of Fame.

8. OTHER/NEW BUSINESS

Selection Committee & Nomination Process

Kelly O'Hanlon and Anderson Mendonca will collect the names submitted for the Selection Committee and present it at the next meeting, along with the final selection grid/matrix. It was noted that it will be necessary for the Selection Committee to be finalized by end of May – members contacted and ready to go for when Nominations end on July 15. Tentatively, the Selection Committee will meet the week of July 16th and makes their final selections.

9. MAY MEETING DATE

The next Markham Sports Hall of Fame Committee meeting is scheduled for Monday May 14th, 2018.

10. ADJOURNMENT

The meeting adjourned at 7:50 p.m.