MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

April 14th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke, Kelly Gerspacher
Staff: Kim Mitchell
Regrets: Arnie Boyko
Guest DJ Fitch
Call to order at 7:37 PM
DJ explained that the workhorse could be fixed with lapping compound and $400 parts but there is no guarantee how long it will last. After discussion about fixing it, the new tires and the fact that the board isn't sure it is needed. The board made a motion to sell the workhorse. **Motion to sell the workhorse to DJ Fitch for $400. Kelly/Mike**
DJ also mentioned he would be interested in sitting on the Maintenance Committee. The board agreed that it would be a great idea for the person that fixes the equipment to sit on the committee.

1. **Add changes for the agenda and adopt the agenda Maria/Rick**
2. **Motion to adopt March 15th Meeting Minutes as read Mike/Maria**
3. Reports
    a. Kim went over the Financial Statements. **Motion to adopt the financial statement Kelly/Mike**
    b. Kim explained that she wrote 2 cheques for the filter sale because the first total given was the wrong amount. **Motion to adopt the Cheque run March 1st – March 31st, 2021 Rick/Bill**
    c. Park Manager – Kim went through her manager's report. She went over what Mike Strasser said about winterizing and leaving the heat a little higher to prevent freezing. It is better for the entire clubhouse. Also discussion around the pool opening and the cost to starting the pool if it doesn't open. Maria stated that unless the government doesn't allow the pool to open it will open. There are courses for the lifeguards in June so the pool will be up and running by the end of May.
4. Old Business
    a. Tender ad- no change
    b. After some discussion the board made a **Motion to make Dylan Wilkinson an hourly employee and dictate his hours.**
5. New Business
    a. Review of 5-year plan – Reviewed the 5-year plan. Kim highlighted the storage for the rental carts, and the wood storage Wendy and Kim are going to build. Mike brought yup that he would like to see a second set of reels for the John Deere greens mower. The board agreed that it would be helpful. Wendy said she would ask Dean at Schulte if they would donate them.
    b. New golf regulations – We are down to 8 minutes apart for tee times. We can have shot gun starts with 1 team/hole and only virtual prizes and reception. The tournament committee will meet soon to discuss what we should do.
    c. AGM date - Monday, May 10th, 2021. The regular board meeting will follow
    d. Farmer's Market – Lucinda is wanting to start a farmer's market on Fridays in town, the park is ok with giving it up. With COVID rules we need 3 people on to make the Farmer's Market happen.
    e. Town - The park would like a letter requesting the lot we own back and map of what the town owns and what the park owns.
    f. Kim Mitchell's contract – **Motion to give Kim at 3-year contract. The Park Manager will continue to source all applicable grants and sponsorship revenue to ensure all budget items are met including this increase in salary. Bill/Maria Kelly, Bill, Maria, James, Rick were all in favour Mike abstained from voting because of conflict, Wendy abstained from voting because of being chairperson.**

Next meeting May 10th, 2021

6. Wendy Adjourned 9:10pm