MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, April 20th, 2026

Present: Monica Hinds, Joel Sobchyshyn, Kathryn McNulty, Michael Brost, Bill Sproule, Percy Eggerman, Kelly Gerspacher,
Staff: Kim Mitchell
Regrets: Katelynn Ochitwa, Aron Friesen

Call to order at 5:30pm

1. **Adopt the agenda Monica**
2. **Adopt Monday, March 16th, 2026 Meeting Minutes as read Bill**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Kim went over the financials **Motion to adopt the financials Bill**
   b. Board review the cheque run **Motion to adopt the cheque run Mike**
   c. Kim went through the manager's report
5. Old Business
   a. John Deere z-turn - will wait until snow goes
   b. Pool reno – will wait until snow goes
   c. Campsites
      i. Schedules - dependent on snow
      ii. 3 extra 30 amp camp sites - **Motion for 3 extra sites Joel/Percy**
      iii. Overflow sites **Motion to add power to the old clubhouse and have 2 30amp sites off the west side of the building Bill**
   d. Gator – done and ready to go
   e. New side-by-side – is here and being used
6. New Business
   a. Beer cart shed - Kelly was looking into lumber Mike thinks we should build it with volunteers
   b. Three phase power at the pool. Will be needed and very expensive Kim will look into it
   c. Fertilizer for the fairways Neil will buy fertilizer, Kim, Neil and Bill will look into spreaders
   d. Fence for the paddling pool and pool area Kim will work with Cindy and getting it ordered
   e. Deck barrier Kim will work with S GLA on the different options
   f. Fill and gravel - Kim will Organize the fill and we will have to look into gravel. Percy and Joel are looking into the RM's and we will go from there.
   g. Garage door and opener for the shop **Motion to buy the door and opener from Rona Mike**
7. In Camera (if needed)
8. Next meeting 6:00pm May 11, 2026
9. Adjournment 6:28pm Kathryn