MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday August 21st, 2023

Present: Michael Brost, Katelynn Ochitwa, Bill Sproule & Sheila Finlayson, Kathryn McNulty, Rick Haussecker & Kelly Gerspacher,
Staff: Kim Mitchell
Regrets: Jarrod Sigsted, James Gerspacher

Call to order at 7:03 PM

Grounds update from Chase

1. **Adopt the agenda Sheila/Mike**
2. **July 17th, 2023 Meeting Minutes as read Kathryn/Rick**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. Kim will look into the grass seed/sand on the income statement **Motion to adopt the financial statement for the end of the year Sheila/Katelynn**
   b. Cheque run July 17th – August 18th **Motion to adopt the Cheque run Kathryn/Katelynn**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Netting – Done
   b. Campground - Remove shower house before fall
   c. Lottery – tickets are out
   d. Cart paths – ask for more gravel from Lakeside
   e. Glamping – Tabled
   f. Front – Kim and Chase have a plan
   g. Paddling pool, pool area – get options for pool future
   h. Campsite # 1 – **Motion to charge $1/day and have a written agreement that we are not responsible for any loss.**
6. New Business
7.
8. In Camera (if needed) **Kathryn made a motion to go in camera Kathryn made a motion to go out of camera**
9. Next meeting September 18, 2023
10. Adjournment 8:11pm by Bill