MCNAB REGIONAL PARK AUTHORITY

Board meeting

Wednesday, August 19th, 2024

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

Call to order at 7:00PM

1. **Adopt the agenda Mike**
2. **Adopt Wed., July 15th, 2024 Meeting Minutes as read Rick**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Sheila**
   b. Cheque run July 14th – August 18th **Motion to adopt the Cheque run Katelynn**
   c. Park Manager – Kim gave verbal report
5. Old Business
   a. Campground – everything is marked out so the new campsites can be made
   b. SRPA **Motion to buy 3400JF Fountain Mike Motion for cement for pickelball court Kathryn**
   c. Glamping – Tabled
   d. New push mower – ordered
   e. Paddling pool, pool area – confirm the prices for the liner, spray area and cement
   f. Flags – here and being used
   g. New tee signs – Mike, Kathryn & Katelynn will look into and bring to next meeting
   h. Garage door & Opener – Needs to be installed
6. New Business
   a. Free golf day – in the spring have a free golf day
   b. Security System – **Motion to install and security system with temp sensor Rick**
   c. Board member – Rick is resigning after December
7. In Camera (if needed)
8. Next meeting September 16th, 2024
9. Adjournment 9:02pm Bill