MCNAB REGIONAL PARK AUTHORITY

Board meeting

Wednesday, February 25th, 2026

Present: Monica Hinds, Kathryn McNulty, Michael Brost, Bill Sproule, Percy Eggerman, Katelynn Ochitwa, Kelly Gerspacher
Staff: Kim Mitchell
Regrets: Jarrod Sigsted, Joel Sobchyshyn
Call to order at 6:29PM

1. **Adopt the agenda Mike**
2. **Adopt Monday, January 26th, 2026 Meeting Minutes as read Monica**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Kim reviewed the 2025 audit. **Motion to adopt the audit financial statement Katelynn**
5. Old Business
   a. John Deere z-turn - tabled
   b. Pool reno update
      i. Back room work Kim explain that the back room would not be worked on and done until 2027
      ii. Liner is going forward
      iii. Pool arena cement and paddling pool will be done this year
   c. Campsites tabled
      i. Schedules
      ii. Order of work that needs to be done
6. New Business
   a. 2026 Budget – went through the budget. Note: No Mother's Day Brunch this year
   b. Gator – It will be fixed before the park opens
   c. New side-by-side - Reviewed the both **Motion to buy the Kubota Percy.** Ask the Rec Fund for $5000 instead of the 10%
   d. Staffing - HR will be dealing with it
      i. Grounds employees
      ii. Pool Staff
      iii. Clubhouse
   e. AGM May 11th, 2026
7. In Camera (if needed)
8. Next meeting 6:00pm March 16, 2026
9. Adjournment 7:24pm Kathryn