MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday February 26th, 2024

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

Call to order at 7:00 PM

1. **Adopt the agenda Mike/Kathryn**
2. **Monday November 27th, 2023 Meeting Minutes as read Rick/Katelynn**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Katelynn/Rick**
   b. Cheque run November 24th, 2023 – February 22nd, 2024 **Motion to adopt the Cheque run Rick/Kathryn**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Campground – Shower house will hopefully before May
   b. Cart paths – Working on it slowly
   c. Glamping – Tabled
   d. Front – Received Grant
   e. Paddling pool, pool area – Tabled getting options for pool future
6. New Business
   a. Approve financial review for 2023 **Motion to accept 2023 review Rick/Kathryn**
   b. Set AGM Date for May 27th, 2024.
   c. Front area proposal
      i. Board & volunteers will remove trees and stumps
      ii. SRK will get us a quote for all the removal and building of the new sidewalk
      iii. Sidewalk will be 5ft wide
   d. Resumes & interviews Kim and Bill will do them with Chase when needed
   e. Plan for opening
      i. May 4th Rick will cut steak and Kelly and Bill will cook
      ii. May 12th Marlyss, Rick, Bill and Laurie will volunteer at the Mother's day brunch prep
      iii. Bill will help Chase where needed
   f. Kim will apply for the SRPA Grant for the Beach Volleyball and the fountain
   g. Bill and Chase will look at a plan for tree planting the spring
   h. Kelly will look at the #6 washroom once he can get out the with his equipment
7. In Camera (if needed)
8. Next meeting April 8th, 2024
9. Adjournment 8:45pm Bill