MCNAB REGIONAL PARK AUTHORITY

Board meeting

Thursday, February 6th, 2025

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

Call to order at 7PM

1. **Adopt the agenda Mike**
2. **Adopt December 16th, 2024 Meeting Minutes as read Mike**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. 2024 Financial Statement review. **Motion to adopt the financial statement Katelynn**
   b. Park Manager – Kim gave the January and the 2024 report
5. Old Business
   a. Campground - tabled
   b. Cart Paths - tabled
   c. Garage door & Opener - tabled
   d. New tee sign - tabled
   e. Fee golf day – May 24th. 2025
   f. Event billing and rates $50 gazebo $100 BBQ 15% gratuity
6. New Business
   a. Review and change constitution & bylaws – Kim went through and will make changes for the board to review
   b. Review Job descriptions – Kim went through them, will change them for the board to review
   c. Review wage scales **Motion for Gavin Fitch and Peggy Pfneisl to get a 10% raise Sheila**
   d. OH&S Committee – Mike, Chase, Peggy & Gavin
   e. Pool area Quotes – Kim is working one the pool area quote. Ave the quote for the new liner $230,000, need a quote for the turf and the fence.
   f. AGM – May 5th, 2025
   g. SRPA Grant – for shelter over the new patio
7. In Camera (if needed)
8. Next meeting March 31st, 2025
9. Adjournment 8:32pm Monica