MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

January 19th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke,
Staff: Kim Mitchell
Regrets: Kelly Gerspacher, Arnie Boyko
Call to order at 7:00 PM

1. Elect Chairperson
   James called for nominations for Chairperson Maria Nominated James, James declined
   James announced the 2nd call for nominations.
   Bill nominated Wendy, Wendy accepted
   James announced the 3rd call for nominations.
   Motion to have nominations cease Rick/James
   Wendy Tyacke is the new Chairperson
2. **Motion to have Wendy Tyacke, as Chairperson to have signing authority replacing Myrna Lung Maria/Bill**
3. **Motion to adopt October 20th, 2020 Meeting Minutes as read Rick/Maria**
4. Reports
   a. Kim went over the Financial Statements for the entry year. She answered all questions and explained some of the key points. **Motion to adopt the financial statement Rick/Maria**
   b. Kim answered all questions about the Cheque run Oct 20th, 2020 – Dec 31, 2020 **Motion to adopt the Cheque run October 20th – December 31st, 2020 Mike/Bill**
   c. Park Manager – Kim went through her manager's report
      Motion to fix the workhorse with the estimate of $2500 plus taxes and labour James/Rick
      Motion to use let's camp for the upcoming season. Bill/Maria
      We will use Darrell Athmer the Park's review engagement for one more year as the regional parks board is working on a group buy for smaller parks
      The board will table the Tee-On system for more information.
      Motion to proceed with the bench in memory of Milt Kerpan. Maria/Mike
5. Old Business
   a. Update on shower house grant – no change
   b. Tender ad- no change
   c. Staff – met with Dylan and explained what the decision was.
6. New Business
   a. Deposit for the diving board **Motion by Rick seconded by Maria via text message Saturday, November 7th, 2020**
   b. Financials in the off season Kim explained that the Park will pay her $100/month to do the financials to stay bondable
   c. Lotto The board decided that they would do a 50/50 this year $10/ticket 20 tickets in a book
   d. Online banking for Accent CU for loan info Kim explained that she needs online banking to be able to get the information for the loan every month **Motion to give Kim Mitchell permission for online banking for McNab Regional Park Maria/Mike**
   e. Farmer's Market after some discussion the board will take the farmer's market on this year with guidelines and depending on COVID restrictions.
   f. Ladies', men's and mixed night sponsorships, people are asking but Kim explained that we should wait until we know more about the regulations
   g. Town funding Mike explained that the town was budgeting only $20,000 for the park this year. Mike explained the $25,000s was a 5 year agreement and that they would like some in reserves for emergencies. After some discussion Maria and Bill will be attending the February council meeting
   h. Cart sheds Kim explained the cart shed and the board would like Kim to talk to anybody that has a shed that doesn't use the golf course and doesn't a membership or trackage.

Next meeting February 22nd, 2021

7. Wendy Adjourned 9:26pm