MCNAB REGIONAL PARK AUTHORITY

**Board meeting**

**Monday, January 26th, 2026**

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

1. **Adopt the agenda Monica**
2. **Adopt Oct 20th, 2025 Meeting Minutes as read Mike**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Kim reviewed the financials. **Motion to adopt the financial statement Joel**
   b. Kim reviewed the cheque run **Motion to adopt the Cheque run Katelynn**
   c. Park Manager – Kim gave the report
5. Old Business
   a. Z-turn – Kelly relist in spring
   b. Pool Reno Kim gave an update on the pool renos and financials on it
   c. Campsite went through the order of work that needs to get done
6. New Business
   a. GIC Kim went through the GIC's **Motion to renew the flex term #6 into the same flex term Kelly**
   b. Golf Simulator Come up with some deals and look into games for the sim
   c. Staffing
      i. Grounds – put on saskjobs and in coffee row. Deadline March 1
      ii. Pool Staff – most are coming back
      iii. Clubhouse – hand picking but will also put on saskjobs and in coffee row. Deadline March 1
7. In Camera (if needed)
8. Next meeting 6:30pm March 16, 2026
9. Adjournment 7:30pm Kathryn