MCNAB REGIONAL PARK AUTHORITY

Board meeting

Wednesday, July 15th, 2024

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

Call to order at 7:15PM

1. **Adopt the agenda Mike**
2. **Adopt Wed., June 18th, 2024 Meeting Minutes as read Kathryn**
3. Correspondence from Meeting minutes
   Trees, Chase & SRPA Grant
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Kathryn**
   b. Cheque run June 18th – July 14th **Motion to adopt the Cheque run Katelynn**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Campground – Tabled
   b. SRPA Grant
   c. Glamping – Tabled
   d. New push mower – ordered
   e. Paddling pool, pool area – Tabled getting options for pool future
   f. Flags – ordered
6. New Business
   a. New tee signs – Mike, Kathryn & Katelynn will look into and bring to next meeting
   b. Garage door & Opener – Needs to be installed
   c. New mower – need trailer and truck to pick it up
   d. Greens mower – ask DJ to look at it
7. In Camera (if needed)
8. Next meeting August 19th, 2024
9. Adjournment 9:05pm Bill