MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday July 17th, 2023

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

Call to order at 7:03 PM

Grounds update from Chase

1. **Adopt the agenda Sheila/Mike**
2. **May 19th, 2023 Meeting Minutes as read Kathryn/James**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement for the end of the year Sheila/Katelynn**
   b. Cheque run June 18th – July 17th **Motion to adopt the Cheque run James/Katelynn**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Netting – Waiting to hear from Mike Graf
   b. Board development – Was done and good t=for the community
   c. Campground – Ready
   d. Lottery – tickets are ready
   e. Cart paths – Still slowly working on them
   f. Glamping – Tabled
   g. Front – Kim and Chase have a plan with Garth's help
   h. Paddling pool, pool area – get options for pool future
6. New Business
   a. Senior Tournament – Bill will help
   b. Golf simulator – **Motion to purchase the launch monitor and computer from Humboldt Golf Course Mike/Katelynn**
7. Next meeting August 21, 2023
8. Adjournment 8:30pm by James