MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, July 19th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke, Arnie Boyko, Kelly Gerspacher

Staff: Kim Mitchell

Regrets:

Call to order at 7:00 PM

1. **Adopt the agenda Maria/Rick**
2. Dylan - No Dylan, but ask Keith about watering greens in the heat
3. June 21st, 2021 Meeting Minutes **Motion to adopt June 21st, 2021 Meeting Minutes as read Mike/Bill**
4. Reports
    a. Financial Statement Kim pointed out the difference in income YTD between 2020 & 2021 as well as 2019 & 2021. **Motion to adopt the financial statement Rick/James**
    b. Cheque run June 1st – 30th **Motion to adopt the Cheque run June 1st –June 30th, 2021 Kelly/Mike**
5. Park Manager – Kim gave her report attached
6. Old Business
    a. Rec Director/Facilities Manager Position The town will be advertising the position
    b. New campgrounds – meet Wednesday to stake it out
    c. Credit Card – Credit Union is working on it
    d. Picnic tables – Mike will work on it
    e. Tables from Legion – Picked up
    f. Sarcan Grant – Haven't gotten there
7. New Business
    a. SRPA Tour and recommendations
        i. Better signage for visitors
    b. Land for Town **Motion to sign the land or to the Town of Watson Kelly/Rick**
    c. New equipment for the kitchen Kim would like an ice machine and 2 fridge/freezers. The board would like more research into the ice machine. **Motion to buy 2 fridge/freezers Maria/Arnie**
    d. Petty Cash **Motion for an increase in the float of $200 Kelly/James**
8. Next meeting August 16th, 2021
9. Adjournment