MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, June 16th, 2025

Present: Bill Sproule, Kathryn McNulty, Michael Brost, Percy Eggerman, Katelynn Ochitwa, Kelly Gerspacher
Staff: Kim Mitchell
Regrets: Jarrod Sigsted, Sheila Finlayson, Monica Hinds

Call to order at 5:30PM

1. **Adopt the agenda Kelly**
2. **Adopt May 5th, 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 Katelynn**
   b. Kim reviewed the cheque run **Motion to adopt the Cheque run Kelly**
   c. Park Manager – Kim gave the report
   d. Grounds Report – discussion about #1 fairway. Board would like to see the sprinklers fixed ASAP and then come up with a plan for the fairway. Kim will talk to Chase about the sprinklers and call Reg for his walk behind trencher
   e. OH&S Committee – Mike has no time so Kim will take it over
5. Old Business
   a. Communities in Bloom
   b. JD Z-turn Kelly will sell it
   c. JD Greens mower – still working but will need to be fixed again
   d. Rough mower & Other 2 greens mowers – still being worked on
6. New Business
   a. Invoice from the town – see if the town will pay 25% and if TSL will pay for the broken concrete
   b. Board Members – text from Jarrod. If he would still like to be on the board he can stay.
7. In Camera (if needed)
8. Next meeting July 14th, 2025
9. Adjournment 7:29pm Kathryn