MCNAB REGIONAL PARK AUTHORITY

Board meeting

Wednesday, June 18th, 2024

Present: Bill Sproule, Kathryn McNulty & Rick Haussecker, James Gerspacher, Kelly Gerspacher, Jarrod Sigsted, Staff: Kim Mitchell

Regrets: Sheila Finlayson, Michael Brost, Katelynn Ochitwa

Call to order at 7:00PM

1. **Adopt the agenda Kelly**
2. **Adopt Monday May 27th, 2024 Meeting Minutes as read Kathryn**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Kathryn**
   b. Cheque run November 24th, 2023 – February 22nd, 2024 **Motion to adopt the Cheque run Kelly**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Campground – Chase can decide on gravel or grass
   b. SRPA Grant – fountain/Volleyball court. Discussion around a pickle ball court. Board asked Kim the change the grant to the pool drawings
   c. Glamping – Tabled
   d. Front – Tree down in the next few days for the sidewalk
   e. Paddling pool, pool area – Tabled getting options for pool future
6. New Business
   a. BBQ – Wind shelter
   b. Garage door & Opener – ask Lyle, Ron or Tyler if the door is ok for the opener
   c. New mower **Motion to buy a new push mower from TC James**
   d. New tee signs – Judy would like to use the rest of the money for new tee signs. The signs are about $1300/each and the amount they have is about $2400. **Motion for Judy to get 2 new signs James**
   e. Flags **Motion to get sponsors for new flags and poles Rick**
   f. Pool drawings **Motion to get new drawings for the pool project Rick**
7. In Camera (if needed)
8. Next meeting July 15th, 2024
9. Adjournment 9:08pm Bill