MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday June 19th, 2023

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

Call to order at 7:04 PM

Welcome Kathryn McNulty to the board

1. **Adopt the agenda Rick/Mike**
2. **May 8th, 2023 Meeting Minutes as read Kathryn/Rick**
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 April 17th – June 18th **Motion to adopt the Cheque run James/Katelynn**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Netting – Mike is going to ask Kelly and get back to Shayne
   b. Board development – Sheila said she would try to come
   c. Campground – disconnect power
   d. Freezers – they are here and in use
   e. Lottery – tickets are ready
   f. Cart paths – Bill and Chase are slowly working on them
   g. Glamping – the business plan is done working on the quotes then will start on the grant
6. New Business
   a. Front area – board wants a quote for the work TJ would do
   b. Paddling pool – **motion that Kim looks for grants for a spay park Rick/Katelynn**
   c. Pool arena – board looked at the cement and would like ideas of what to do
   d. Mosquitos – Kim will drop some cooking oil in some water spots just off the course
   e. Golf Course
      i. Kim will interview with Chase for the second person
      ii. The verticutter is on the way out again
      iii. Ask at CMI for 46 00 for the fairways
      iv. Look into a tamping hole cutter
   f. Kevin Holt – **Motion to write a letter and not allow him on the property again Mike/Sheila**
   g. Volleyball – **Motion the make a beach volleyball court Mike/Sheila**
   h. Kim will look into cameras
7. Next meeting July 17th, 2023
8. Adjournment 8:52pm by Bill