MCNAB REGIONAL PARK AUTHORITY

**Board meeting**

**Monday, June 21st, 2021**

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

Staff: Kim Mitchell, Dylan Wilkinson

Regrets:

Call to order at 7:07 PM

1. **Add changes for the agenda and adopt the agenda Maria/Mike**
2. Dylan
    a. Fairway mower –Dylan explained that the JD is start to break down more often. After much discussion about maintenance and the health of the machinery a **motion to buy the 2019 Jacobsen LF550 Mower for $28,500 plus taxes over 5 years with $10,000 down at a rate of 4.45% Maria/Arnie 7 in favour 1 opposed**
    b. Bed Knife grinder Dylan explained how the grinders work and how it would save time **motion to buy the bed knife grinders Bill/Mike**
    c. Blocks for green's sand the lego blocks are $2132.31 after much discussion the board is tabling buying the block for future meetings.
    d. #7 tree removal and sewer – Dylan explained that we will put sewer in #7 campsite
3. May 10th, 2021 Meeting Minutes, Maria asked how the conversation went with Dylan about going on salary. Kim said that Dylan didn't have a problem with it. **Motion to adopt May 10th, 2021 Meeting Minutes as read Mike/Maria**
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/Maria**
    b. Cheque run May 1st – 31st **Motion to adopt the Cheque run April 1st – April 30th, 2021 Kelly/Bill**
    c. Park Manager – Kim gave her report and explained the proposal that Dylan Haussecker gave her. The board would like to do the video but not until the renovations are done.
5. Old Business
6. New Business
    a. Rec director position: The town will be hiring a Rec Director Position and would like to know if the park would like to be involved and the level of involvement the park would like to have. (when I spoke with Lani she was hoping that this person could do enough fundraising and grants that the town would not have to give the park and the arena as much money every year)
        i. Option 1: Have the Rec Director run the entire park. This would mean the park would forfeit their $25,000 grant from the town

ii. Option 2: have the rec director do some programming plan on around the park this would allow the park to continue receiving they're $25,000 for now
iii. Option 3: no involvement at all
Mike explained that after Kim talked to Lani and got the meeting packages ready. Mike, Wendy and Maria met to discuss the position. Maria read the proposal that they came up with to the board. The board discussed the pros and cons of combining the position and made a **motion to send the proposal as presented by Maria and Wendy to the Watson Town Council for their consideration Rick/Maria**

b. Dylan's Review- Kim let the board view the sheet. She explained that as far as the course goes he is doing amazing but there is improvement need in the areas of communication and maintenance. Kelly would like to see more proof of maintenance of equipment and thought a $.50 raise will the possibility of more if things improved further would be ok. **Motion to give Dylan a raise starting July 1st, 2021 James/Mike**
c. New campgrounds – table until there are more options. Look into power for the old clubhouse.
d. Credit Card limit **Motion for McNab Regional Park to have a credit card with $7500 limit with Kim Mitchell as the primary user Rick/Kelly**
e. Picnic tables – already talked about in Kim's report
f. Tables from Legion Kim explained that the legion may be gifting some tables and she would like them for here. The board was good with that.
g. Shower house design The board reviewed the design Kim is sending it to Shayne
h. Pool – Kim feels that there is a leak in the pool and that we should be keeping an eye on the pool levels
i. Saran Grant – Kim will look into a container for the back

7. Next meeting July 19th

8. Adjournment