MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, March 31st, 2025

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

Call to order at 7PM

1. **Adopt the agenda Mike**
2. **Adopt February 6th, 2025 Meeting Minutes as read Percy**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. 2024 Financial Statement review. **Motion to adopt the financial statement Kelly**
   b. Cheque run **Motion to adopt the cheque run Kathryn**
   c. Park Manager – Kim gave the January and the 2024 report
5. Old Business
   a. Campground – update about the SRPA campground project
   b. Cart Paths - tabled
   c. Garage door & Opener - tabled
   d. New tee sign - tabled
6. New Business
   a. Review job descriptions – Kim will write a letter to the town asking for the job descriptions to have all parts or the position on them and to be involved in the maintenance position's yearly review
   b. SGI – working on the SGI claim for the pool liner. I have a lawyer to file a claim to get more time to put the liner in
   c. SRPA Grant – could be used to buy a new greens mower.
7. In Camera (if needed)
8. Next meeting May 5th, 2025
9. Adjournment 8:39pm Bill