MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

May 10th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke
Staff: Kim Mitchell
Regrets: Arnie Boyko, Kelly Gerspacher
Guest DJ Fitch
Call to order at 7:30 PM

1. **Add changes for the agenda and adopt the agenda Maria/Mike**
2. **Motion to adopt April 14th Meeting Minutes as read Mike/Bill**
3. Reports
    a. Kim went over the Financial Statements. Questions – Why is golf course equipment repair and maintenance so high. Kim looked it up and The cart seats, the 2 sets of greens reels, the tires for the gator and the filter sale. Why under admin the Business Fees and Licenses was so high. Kim explained that where she put Tee-on. **Motion to adopt the financial statement Rick/James**
    b. **Motion to adopt the Cheque run April 1st – April 30th, 2021 Maria/Rick**
    c. Park Manager – Kim went through her manager's report.
4. Old Business
    a. Tender ad- Mike went through the equipment and said that he thought is was a good idea to put it in 2nd Look Auction. The board agreed, the grounds committee can decide what to sell and the price range they want for it.
5. New Business
    a. Rough Mower- Kim said the she spoke with DJ and he said they were willing to come out and take a look at the mower. James said he will just go drop it off and get it fixed there instead of him coming out to look at it.
    b. Insurance for the pool solar system. The panels on the pool house are done. They need to be replaced if we want to use them. Grant feels that we should go through insurance and take the payout and put it towards something that doesn't get broke in the wind. **Motion to start the insurance claim Maria/Bill**
    c. Grounds – Kim gave the board a list of hours that is takes to get everything done on the grounds. To get everything done it takes 3 full time positions and on half time position this is not including the things that don't get done weekly.
    Dylan is coming in to teach Jayden how to run the greens mower on Saturday and Sunday and he is already over his 40 for the week by then. Kim Asked the board if we give him 10 hours overtime, 10 off somewhere next week or should he go on salary. After much discussion. **Motion to put Dylan on Salary if he is willing Maria/Mike**
    d. Door- Kim explain that she broke the rotten floor by the front door and that it will be fixed when the door is replaced.
    e. Pool Start-up – Kim and Arnie will start the pool next Tuesday afternoon.

Next meeting June 21st, 2021

6. Wendy Adjourned 9:23pm