MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday May 27th, 2024

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

Call to order at 7:24PM

1. **Adopt the agenda Rick**
2. **Monday February 26th, 2024 Meeting Minutes as read Kelly**
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 – Shower house will hopefully before May
   b. Cart paths – Working on it slowly
   c. Glamping – Tabled
   d. Front – Received Grant
   e. Paddling pool, pool area – Tabled getting options for pool future
6. New Business
   a. BBQ – Wind shelter
   b. Garage door and opener **Motion to Buy a new garage door and opener Kathryn**
   c. New push mower **Motion to Buy a new push mower Kathryn**
7. In Camera (if needed)
8. Next meeting June 17th, 2024
9. Adjournment 8:50pm Bill