MCNAB REGIONAL PARK AUTHORITY

Board meeting

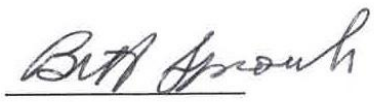
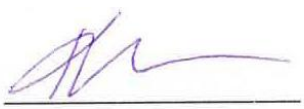
Monday, May 5th, 2025

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

Call to order at 7:53PM

1. **Adopt the agenda Bill**
2. **Adopt March 31st, 2025 Meeting Minutes as read Monica**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Kim reviewed the financials. **Motion to adopt the financial statement Mike**
   b. Kim reviewed the cheque run **Motion to adopt the Cheque run Kelly**
   c. Park Manager – Kim gave the report
5. Old Business
   a. Letter from the Town – Kim read the letter
   b. Campgrounds – SRPA Board Member Larry Mitchell explained the $1,000,000 for 200 seasonal campsites in 2025. Discussion. Kim will give the board an update after May 21st
   c. Registered Donee Status Discussion. Kim will give the board an update after May 21st
   d. OH&S – Mike gave an over view of the committee and what they are working on
6. New Business
   a. 2015 Jacobson Greens **Motion to buy greens mower for $24,420 with a $10,000 down payment. Kelly**
   b. Communities in Bloom – Kim went over the work that was suggested
   c. JD Z-turn – discussion sell it and maybe buy a 54" deck
   d. JD Greens Mower – discussion keep it
   e. Rough mower & Other 2 greens mowers – Kelly is fixing the rough mower and once it is done he will take the other machines and look at them. Maybe make a core picker upper. We need to start looking for a replacement for the rough mower. Maybe get Reg on that.
   f. Ice Cream Machine – Mike explained that a ice cream maker is needed, the board agreed that if Kim could find a place for it we should buy one. **Motion to purchase an ice cream maker Percy**
   g. JD Fairway mower **Motion to sell mower for $1500 Kelly**
   h. BHP Funding – Kim would like to apply to BHP for the entire pool reno **Motion to apply to BHP Mike**
7. In Camera (if needed)
8. Next meeting June 16, 2025
9. Adjournment 9:16pm Monica

Chair



Secretary