MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

August 17th, 2020

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

1. **Meeting minutes adopted as read by Maria/Mike**
2. Financial
    a. Kim went through the financial statement with the comparison of last year. **Motion to adopt the financial statement Rick/Bill**
    b. **Financial Statement and cheque run from July 17th – August 12th, 2020 adopted by Arnie/Mike**
    c. Move $1003.04 from capital account to chequing for the pool fence. **Motion to move $1003.04 for pool fence Maria/Rick**

3. Kim read over her Manager's report. Manager's report attached to meeting minutes. Went over the soil test results. Discussed watering schedule, water level, pack dirt around the sprinklers and change pins Monday & Thursdays – Kim is to talk to Dylan
4. Old Business
    a. Update of shower house grant – got some good news. We need to reach out to the 9 communities 2 times, log them and then send the information in. We do not need to get responses from all
    b. Affinity CU Grant – Kim will apply for the diving board and the rest of the kitchen
    c. Farmer's Market – Maria brought up the line outside, Kim will ask Kari if we are responsible for that.
    d. Tender ad – still working on the equipment information
    e. List of things to do is getting smaller
5. New business
    a. AGM date September 14th @ 7pm Kim will advertise it
    b. Custom combiners – coming Wednesday august 26th. They will be staying at their campsites and at the farm they are working on
    c. Staffing – Jasmine is leaving September 18th all the kids are going back to school August 28th so Kim will work outside and Shelby Wilkinson and Jasmine will work in the clubhouse until September 18th then we will readjust hours for the fall
    d. Sand – we need at least one more load of sand. **Motion to order one more load of sand Kelly/Mike**
    e. Toro – Bill explained what is going on with the toro and the fact that it is not meant to be used of golf courses and it is too heavy. Would like to get new reels for the John Deere and use the Toro for a backup until we can afford a newer fairway mowers. The reels for the John Deere are $3000.00 Wendy will look into what Schulte can do to help and Kim will write a letter to both Myron and Reg explaining the problem and ask if new reels are a capital purchase.
    f. Accent CU would like a change to look at our financials to see what they can do for us. **Motion to get Kim to send the financials to Accent Kelly/Maria**

Adjournment
Next meeting September 14th, 2020
Myrna Adjourned 8:50 PM

Chair

Secretary

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