MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

July 27th, 2020

Present: Rick Haussecker Michael Brost Maria Strasser Myrna Lung (by phone), James Gerspacher, Arnie Boyko, Kelly Gerspacher, Chris Chegus

Staff: Kim Mitchell

Regrets: Bill Sproule

Call to order at 7:30 PM

1. **Meeting minutes adopted as read by Maria/Mike** One amendment on the motion for the mini golf
2. Financial – Kim went through the cheques went through the financial statement with the comparison of last year and went through the capital account.

   Financial Statement and cheque run from June 13th – July 17th, 2020 adopted by Mike/Maria
3. Kim read over her Manager's report. Manager's report attached to meeting minutes
4. Old Business
   a. Hired Kathryn McNulty 3 – 4 days a week & 1 weekend a month. This is to do everything we want to do this year on the grounds and so I don't have to work weekends.
   b. Bought a new door and key pad for shop
5. New business
   a. Kim Went through the list of things to fix
   b. Insurance for the playground and mini golf. **Motion to buy insurance for the playground and to buy insurance for the mini golf once it is constructed. Chris/Maria**
   c. Kim updated the board on the grants and the capital account
   d. Saskenergy Kim explained that she suspended the equalized payments due to the fack the we have a $2300 credit.
   e. Farmer's Market – is going. Not real busy but the venders are happy
   f. Tender ad – the board talked about the equipment, would like to add the tractor and the pull behind mower
   g. Henry Lucas Kim explained the day and the events going on and how we stay COVID-19 safe.
   h. Cart Shed – discussion around the cart storage. The board wants a copy of the contract. Discussion around increasing the price.
   i. Flags – Dylan designed a lift system for the flag. The board would like all of the flags done that way.
   j. Grant for the shower house – Kim explained the information and the next step was getting approval from some of the indigenous communities around.

Adjournment

Next meeting August 17th, 2020

Myrna Adjourned 9:15 PM

Chair

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Secretary

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May – June Manager's Report

Clubhouse

- All parts of the clubhouse is up and running. The restaurant is running at about 50% eat in space
- Mike is going to cover the top of the dishwasher with stainless steel in the next week or so
- We are going to start ladies' and men's nights this week

Pool

- The pool is clear and I'm putting chlorine in about once a week
- Mike is going to start removing the driving board
- We have a bird problem. They are diving at people both in the front and the back of the clubhouse

Grounds

1. Golf course looks great
2. We have the 2 boys ½ time, Mercedes and Dylan working on the grounds. I have also been working from 7-10 am on the grounds before going into the clubhouse
3. We have started mowing the bunkers with a push mower, works and looks better

Other

4. We got all the blocks and rebar moved out of the horseshoe pit area
5. I sent out the letters to sponsors, I had some sponsors contact me for bills and some for donations
6. Worked with Garth on the mini golf
7. Working on the Affinity CU Grant app
8. Opened the playground and have several campers camping