MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

September 14th, 2020

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

1. Dylan's Report
    a. Sharpeners Dylan explained the reel and bed knife sharpeners and that we could sharpen once and month and have much nicer greens. Bill said it was something we really should be looking at. Dylan is waiting on a price from Oak Creek
    b. Greens Program – Dylan would like to move from an all granular fertilizer program to a liquid program. The cost difference is around $500. The program for next year will cost about $5,500.00
    c. Fountain – Dylan explained that a fountain in the dugout would be great for water movement and decreased algae.
    d. Decision around hole # 1, 2 & 8. Chris would like to know what we are going to do about hole #1 and if it is any better than before. Dylan said we would open it back up next year. Chris suggested we use rock in the areas that grass doesn't grow and maintain the rock (spray weeds). The figure 8 was also brought up and Mike explained that Kelly feels we should rent a long arm back hoe to remove the islands and increase the size of the figure 8 to get rid of the grass that doesn't grow to the left of the green. Mike explained that it is in the original blue prints of the course.
    e. Chris thanked Dylan and said he hopes to see him back next year. The board agreed

2. **Meeting minutes adopted as read by Chris/Rick**

3. Financial
    a. Kim went through the financial statement with the comparison of last year. **Motion to adopt the financial statement Maria/Mike**
    b. **Financial Statement and cheque run from August 12th to Sept 10th, 2020 adopted by Rick/Chris**

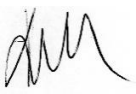
4. Kim read over her Manager's report. Manager's report attached to meeting minutes.

5. Old Business
    a. Update of shower house grant – Will call and send in the communication log this week
    b. Affinity CU Grant – Kim will applied for the diving board
    c. Farmer's Market – are done, next year they will run the weeks of swimming lessons
    d. Tender ad – Mike is working on it

6. New business
    a. Cash Flow- Kim went over the cash flow and budget for the end of the year. It shows $60,000 in the bank with $30,000 of it being the government loan. Kim suggested that we should put some of the money in a term deposit, Maria and James both thought we should pay some of the commercial mortgage off with the money and save us interest for 2 years. Kim went through the loan information from Accent a disussed the potential of seasonal camping. Chris explained how other places are doing it. The board would like to look into the idea of the 3 sites at the shop being 5 seasonal sites. Kim will work through the details for next meeting.
    b. New Carts – Kim Suggested that we buy 5 move carts and trade 3 carts in with a $10,000 down payment the payments would be $477.70 which is $170 more then the current loan. **Motion to buy 2 more carts and trade 2 carts at the end of the year based on our financial situation. Rick/Wendy ALL IN FAVOUR**
    c. Contract – Kim would like the board to think about Dylan and what the offer should be before the end of the year.

Next meeting October 19th, 2020
Myrna Adjourned 9:10 PM

Chair Secretary



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