MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday November 27th, 2023

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

Call to order at 7:03 PM

Grounds update from Chase

1. **Adopt the agenda Kelly/Kathryn**
2. **Monday October 16th, 2023 Meeting Minutes as read Katelynn/Mike**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. Kim will look into the grass seed/sand on the income statement **Motion to adopt the financial statement for the end of the year Katelynn/Rick**
   b. Cheque run October 10th – November 24th, 2023 **Motion to adopt the Cheque run Rick/Kathryn**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Campground - Tabled
   b. Cart paths – Tabled
   c. Glamping – Tabled
   d. Front – Received Grant
   e. Paddling pool, pool area – Tabled getting options for pool future
6. New Business
   a. 2024 Budget – Board reviewed the budget. **Motion to accept the 2024 budget James/Mike**
   b. Wages – There was a discussion about Chases wage increase from the town. It was brought up that he has taken the Arena Operator's 2 course and is taking his 3 online turf classes over this winter. **Motion to increase what McNab Regional Park will pay Chase. Kelly/Sheila**
   c. Motion for the sale of the Ford tractor to Frank Weber Mike/Jarrod
   d. **Motion for the sale of the Toro fairway mower Jarrod/Mike**
   e. **Motion to by cameras for the clubhouse and parking lot James/Kelly**
   f. Santa Claus Day Breakfast – Bill, Laurie, Kelly, Kathryn, Mike and Kim will all be there. Rick will come if he can
7. In Camera (if needed)
8. Next meeting February 26th, 2024
9. Adjournment 8:20pm Bill