MCNAB REGIONAL PARK AUTHORITY

Special Board meeting

Friday, October 3rd, 2025

Present: Monica Hinds, Kathryn McNulty, Michael Brost, Kelly Gerspacher, Percy Eggerman, Katelynn Ochitwa, Jarrod Sigsted (by phone)
Staff: Kim Mitchell
Regrets: Sheila Finlayson, Bill Sproule
Call to order at 6:00PM

1. Discussion about camp ground and tender
    a. Ground work Orrin Nickels came and removed the top layer of ground. Would have cost $3,150. He said he wanted a sign. Kelly will ask the town about using the town equipment to level the ground. **Motion The Park will pay him $1500 and give him a sign for 7 yrs. Mike**
    b. Electrical tender from Griller Electric. **Motion to accept his tender. Kelly**
    c. Sewer and water quote. Kim is looking into quotes for sewer and water material
2. Discussion about pool
    a. Kim explained to the board that the first company's Project Manager retired and he is no longer sure he can do the liner. Kim has looked into other places and she is working on pricing.
3. Adjournment 7:35pm Kathryn