MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday October 16th, 2023

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

Call to order at 7:03 PM

Grounds update from Chase

1. **Adopt the agenda Kelly/Kathryn**
2. **Monday August 21st, 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 Kelly/Katelynn**
   b. Cheque run August 18th – October 10th, 2023 **Motion to adopt the Cheque run Kathryn/Mike**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Campground - Remove shower house work on getting the sink and
   b. Lottery – Made about $2000
   c. Cart paths – Working on them. The town has the right gravel so Kelly was going to see if we can trade straight across
   d. Glamping – Tabled
   e. Front – Using the rest of the money to put a new walkway and landscape
   f. Paddling pool, pool area – get options for pool future
   g. Golf Carts – With the rec fund **Motion to buy all 6 carts Kelly/Mike**
6. New Business
   a. Golf rates for 2024. Single round $23, 18 holes $40, Adult $475, couple $825 & family $900. **Motion to set 2024 rates Mike/Kathryn**
   b. Golf Simulator price list **Motion to except the prices for the simulator and alcohol Kelly/Mike**
   c. Staffing – wages will go up next year as minimum wage goes up-Kim will update the wage scale
   d. Watson Arena & Park agreement **Motion to adopt the agreement for the simulator Kathryn/Mike**
   e. Town of Watson & Park agreement **Motion to adopt the agreement with changes for the employment of the 2 positions created. Kelly/Katelynn**
   f. Rec Fund – Put a sign up on the fence for the rec fund
   g. LeRoy asked to use the top dresser. They can use it on Friday once we are done with it
   h. Washroom # 6 – want to try to get that fixed before winter. Kim will talk to Mike
   i. Sprinklers on hole #1 – Kim and Chase will call and see if we can just re-wire them
   j. Shane Dale's window was broken. We will get a trap before winter and tarp it.
7. In Camera (if needed) Next meeting TBA
8. Adjournment 9:25pm by Bill