MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, Sept 13th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke, Arnie Boyko

Staff: Kim Mitchell

Regrets: Kelly Gerspacher

Call to order at 7:00 PM

1. **Adopt the agenda Arnie/Mike**
2. July 19th, 2021 Meeting Minutes **Motion to adopt July 19th, 2021 Meeting Minutes as read Rick/Bill**
3. Reports
    a. Financial Statement Kim went through the income statement YTD 2021 and Dec 31st, 2021. **Motion to adopt the financial statement Rick/Bill**
    b. Cheque run June 1st – 30th **Motion to adopt the Cheque run July 1st –Sept 13th, 2021 Rick/Mike**
4. Park Manager – Kim gave her report attached
5. Old Business
    a. Rec Director/Facilities Manager Position – Kim accepted the position
    b. New campgrounds – Tabled until next meeting, Kim is going to look into power
    c. Credit Card – Got it
    d. Picnic tables – The composite will not work because there are not enough braises and the boards are too flimsy. Mike has offered to buy the boards from the park. **Motion they Mike will buy the composite boards and the park will by 2X10s in the spring of 2022 for the picnic tables Arnie/Maria**
    e. Sarcan Grant – Haven't gotten there
6. New Business
    a. SRPA Tour and recommendations
        i. Better signage for visitors
    b. Land for Town - needs to be re-signed
    c. New equipment for the kitchen didn't work Kim is still looking for some stuff
7. Next meeting November 15th, 2021
8. Adjournment