



Bouchie Lake Recreation Commission

MEETING AGENDA August 17, 2022 @ 6:00PM Bouchie Lake Hall

1. Attendance/Call to Order

2. Adoption of Agenda:

3. Adoption of Previous Meeting Minutes:

4. Guests Presentations:

5. Correspondence

- i). Gmail - Lawnchair Travel_ 2022_23
- ii). Gmail - Lawnchair Travel_ 2022_23 response
- iii). Gmail - Bouchie Lake Hall drain field
- iv). Gmail – Piano
- v). Gmail – roofers
- vi). Gmail - Bouchie Lake sewer
- vii). Bouchie Lake Title

6. Reports

- a. Director Report
- b. Chair Report
- c. Financial Report – *Lauren Dillabough*
- d. Facility Manager Report – *Wendy Donald*
- e. Maintenance Report – *Mark Parsey*
- f. Custodial Report – *Candice & Norm Jeff comes in at least once per week*
- g. Policy and Procedures Committee -
- h. Budget
- i. Claymine Trails Report – *Mark Parsey*
- j. Skating rink (need to approve gift certificate to Cam Hadfield) – *Wendy Donald*

7. Old Business

- a. 2023 Operating Budget
- b. 2023-2027 Capital Budget
- c. Credit Card – *Lauren Dillabough*
- d. Fence replacement – *Wendy Donald*
- e. Zoom – *waiting for credit card*
- f. New tables – *arrived July 15, 2022*
- g. Audio equipment storage – *Wendy Donald*
- h. Sprinklers in baseball diamond – *Mark Parsey*
- i. Garden maintenance – Neil Elston weeded the garden & pathway

8. New Business

- a. BLCA – storage of food processing equipment – *Wendy Donald*
- b. Baseball concession
 - remove old fridges
 - move small cooler to the hall
 - cleanup and paint before markets start in 2023

Next BLRC Meeting: September 28, 2022 @ 6:00pm

Motion to Adjourn:

Tabled Business

- September 2022 Multi-Use Trails
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Suggested Projects

- Sprinkler system at main arena if required after Whoa Dust test

Future meeting dates:

- November 9, 2022
- December 21, 2022

Upcoming events:

- **August 2022**

- 6th – Wedding
- 7th – Grad party
- 15th – Helping Hands Food Program
- 17th – BLRC meeting
- 20th – Gymkhana event
- 20th - Wedding
- 25-29th – QDRC event
- Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
- Community Drop in – every Monday
- BL Farmer’s Market – every Wednesday
- Gymkhana – every Tuesday & every second Thursday
- QDRC – every second Wednesday

- **September 2022**

- 3rd - Wedding
- 6th – BLCA meeting
- 19th – Helping Hands Food Program
- 28th – BLRC meeting
- Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
- Community Drop in – every Monday
- Gymkhana – every Tuesday (ends Sept 13, 2022)
- BL Farmer’s Market – every Wednesday (ends Sept 14, 2022)
- QDRC – every second Wednesday

- **October 15, 2022 Local Government elections**