



Bouchie Lake Recreation Commission

MEETING AGENDA April 19, 2023 @ 6:00PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests Presentations: Richard Gauthier**
- 5. Correspondence**
 - i). AED battery.pdf
 - ii). Pickleball on rink.pdf
- 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
 - h. Claymine Trails Report –
- 7. Old Business**
 - a. Roof over rink
 - b. Hearing loop / Door exit alarm – *George Wiedmann*
 - c. Pressure washer - purchased
 - d. Fence by septic field replacement
 - e. Zoom
 - f. Baseball concession clean-up. Old fridges need to go to dump
 - g. Sale of old Zero Turn lawnmower
- 8. New Business**
 - a. Equestrian concession rates – *Sarah Barber*
 - b. Sponsorship signs – *Sarah Barber*
 - c. Washer & Dryer
 - d. Swing set / play centre at the hall
 - e. Pickleball net donation

Next BLRC Meeting: May 31, 2023

Motion to Adjourn:

Tabled Business

- May 2023 Potholes – order more gravel
- May 2023 Water lines for sprinklers in baseball diamond need to be repaired
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Future meeting dates:

- June 21, 2023
- August 2, 2023 (if necessary)
- August 23, 2023
- October 3, 2023
- November 15, 2023
- December 5, 2023 (Christmas dinner)