



Bouchie Lake Recreation Commission

MEETING AGENDA May 8, 2024 @ 6:00PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests – Chad Stump – baseball proposal**

- 5. Correspondence**
 - i). Donation receipts
 - ii.) BC Hydro credit
 - iii) Mother's Day
 - iv) Message from Mark - Brush cutting
 - v) Claymine Trail Development
 - vi) Gmail - Claymine Trails concern
 - vii) Draft letter re Food preservation equipment
 - viii) Water system – drought
 - ix) Material in arena
 - x) Active Communities grant

- 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 – *Norm & Candice Jeff*
 - g. Policy and Procedures – updated policies attached
 - h. Claymine Trails – *see correspondence*
 - i. Capital Budget –

- 7. Old Business**
 - a. BC Hydro Funding – *George Wiedmann*
 - b. Motion Sensor cameras – *Mark Parsey*
 - c. Disc Golf – *Wendy Donald*
 - d. Emergency Response Plan – *Wendy Donald*
 - e. Garbage dumpster – *Wendy Donald*
 - f. Washer & Dryer and laundry room – *Wendy Donald*
 - g. Fire smarting BLRC property – *Barb Bachmeier*
 - h. Cutlery – 204 place settings have been purchased – total cost \$833.82
 - i. Office electrical – Pivot Electrical installed 4 new double outlets.
 - j. Stair Lift – *Wendy Donald*
 - k. Cairn at Pioneer Park – *Dixie Carlson*

- l. Fence by septic field – fence done. All labour and materials supplied free of charge by Charles (Hight Mountain Ventures Ltd) and Tyler (Sonoran Resource Management Ltd)
- m. BC Healthy Communities Grant

8. New Business

- a. Signage for dog cleanup in baseball field
- b. Food preservation equipment
- c. Baseball proposal
- d. Mother's Day event – partner with BLFVD & BLCA
- e. 2024 table purchases
- f. Material in arena

Next BLRC Meeting:

Motion to Adjourn:

Tabled Business

Spring 2024 Equestrian Mural
Spring 2024 Baseball water lines (consider a shut-off valve)
2026 Hearing Loop (see Hearables – Minutes Nov 15, 2023)

Future meeting dates: