

Bouchie Lake Recreation Commission
Policy Committee Minutes
April 6, 2024

Attendance/Call to Order: The meeting was called to order at 1:02 pm. Attended by Barbara Bachmeier-Area B Director, George Wiedmann, Lauren Dillabough, Lars Carlson, Dixie Carlson, Elaine Ross-recording secretary, Wendy Donald.

1. Draft Policy for Legacy/Grandfathered Events Policy 2020-019.1

the following wording is to be added to the first paragraph: *The following events will be covered under the Bouchie Lake Recreation Commission/Cariboo Regional District liability insurance:*

under bullet 5.) the wording *liability insurance* will be removed from the paragraph.

2. Rental Fee Schedule of Hall Policy 2017-003.8

Add as first notation under title of policy: *Charging fees is standard practice for Halls/Grounds when individuals, private groups or non-profit groups wish to reserve and exclusively utilize public facilities (Examples include but are not limited to ball diamond, green space, skating rink etc.)*

Change under Notes: from All rentals require liability insurance-this can be purchased through the Facility Manager or a private policy. Seasonal/bulk insurance rates are available. to: *All rentals require liability insurance-this can be purchased through the Facility Manager or a private policy of which a copy must be provided to the Bouchie Lake Recreation Commission and the Bouchie Lake Recreation Commission must be named as as an additional insuree. Seasonal insurance rates are available.*

3. Rental Fee Schedule for Grounds Policy 2017-005.6

Add as first notation under title of policy: *Charging fees is standard practice for Halls/Grounds when individuals, private groups or non-profit groups wish to reserve and exclusively utilize public facilities (Examples include but are not limited to ball diamond, green space, skating rink etc.)*

Add under Notes: *All rentals require liability insurance-this can be purchased through the Facility Manager or a private policy of which a copy must be provided to the Bouchie Lake Recreation Commission and the Bouchie Lake Recreation Commission must be named as as an additional insuree.*

Page 3 Rental Fee Schedule for Grounds Policy 2017-005.6

change Rates-Ball Grounds *to Rates-Ball Grounds and All Green Spaces*

change the exclusive use of the ball diamond, bleachers, announcer's booth and temporary storage *to the exclusive use of the ball diamond, bleachers, announcer's booth, temporary storage and green spaces.*

Change the third part of paragraph to remove Ball grounds from beginning of paragraph to read *Rental is subject to availability and other concurrent uses of the grounds (e.g. the BLRC will not schedule an equestrian event (show, clinic etc.) at the same time as a tournament) The BLRC reserves the right to request a deposit to cover any additional expenses (e.g. cleaning, equipment removal and/or damage) The deposit will be fully refunded after the event is completed and the park and surrounding area is left in the same condition it was found. Any property or equipment damages incurred during the rental will be repaired at the expense of the renter.*

Meeting Adjourned at 1:54 pm