



Bouchie Lake Recreation Commission

MEETING AGENDA May 7, 2025 @ 6:00 PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Review Previous Meeting Minutes**
- 4. Guests – Friends of Bouchie-Milburn – Car Rally**
- 5. Correspondence**
 - i). Active Communities survey
 - ii.) Active Transportation Planning
 - iii.) NDIT approval letter for playground
 - iv.) Friends of Bouchie-Milburn – Car Rally
- 6. Reports**
 - a. Director Report
 - b. Financial Report – *Lars Carlson*
 - c. Facility Manager Report – *Wendy Donald*
 - d. Maintenance Report – *Mark Parsey*
 - e. Custodian Report – *Candice Stanley*
 - f.
- 7. Old Business**
 - a. Capital Budget – status of each project for 2025
 - b. Grants – NDIT for playground
 - c. Zamboni shed
 - d. Water softener 0 installed and paid
 - e. Fire Smarting - cancelled
 - f. Senior's Luncheon
 - g. Sound System
 - h. Window in office
 - i. Equestrian mural
 - j. Baseball water lines – shut off valve??
 - k. Sponsorship signs on equestrian fence – see April 2023 minutes
 - l. QDRC – shelving in barn
- 8. New Business**
 - a. Purchase more Correlle plates (approx. \$8 per plate)
 - b. Power pole – ant infestation
 - c.

Next BLRC Meeting: June 18, 2025 6:00 pm

Motion to Adjourn:

Tabled Business

Spring 2025 Active Communities Grant – Photo op
2026 Hearing Loop (see Hearables – Minutes Nov 15, 2023)

Future meeting dates:

- June 18, 2025
- August 13, 2025 – Budget meeting
- September 17, 2025
- October 22, 2025
- November 19, 2025
- December 15, 2025 – Christmas meeting
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