



Bouchie Lake Recreation Commission

MEETING AGENDA June 18, 2025 @ 6:00 PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Review Previous Meeting Minutes**
- 4. Guests**
 - Cam Hadfield
 - Friends of Bouchie-Milburn
- 5. Correspondence**
 - i). Claymine maintenance contractor
 - ii.) Claymine - Bear proof garbage can
 - iii.) Portraits - King & Queen
 - iv.) Playground
 - v.) Power line at baseball entrance
- 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. Policy & Procedures – *meeting September 17, 2025*
- 7. Old Business**
 - a. Capital Budget – status of each project for 2025
 - b. Playground – rescheduled to July 12-13, 2025
 - c. Sound System – *Cam Hadfield*
 - d. Active Transportation Planning – *petition or support letters?*
 - e. Equestrian mural – *Claudia*
 - f. Baseball water lines – shut off valve??
 - g. Power pole – BC Hydro confirmed that it is our pole. Pivot Electric to arrange for a replacement pole.
 - h. Side blade for groomer – *Sarah Barber*
 - i.. Claymine Trails – see correspondence
 - j. Active Communities Grant – *Barb Bachmeier*
 - k. TV replacement – purchased (total cost \$1,000) and installed
- 8. New Business**
 - a.
 - b.
 - c.



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