



## **Bouchie Lake Recreation Commission**

### **MINUTES August 29, 2018 @ 7:00pm Bouchie Lake Hall**

**Present:** Ron Terlesky - Chair, Wendy Donald, Sarah Barber, Carl Kolody, Cathy Bachmiere, Angela Mezzatesta – scribe, Jerry Bruce – Area B Director

**Regrets:** Steven Loos, Melanie Biladeau, Richard Gauthier

- 1. Attendance/Call to Order:** 7:02pm
- 2. Adoption of Agenda –** Motion Carl to accept with the addition of Hiring Committee recommendation 2<sup>nd</sup> Wendy AIF MC

Motion Wendy that the BLRC accept the recommendation of the Hiring Committee to hire Melanie Biladeau into the vacant position of Facility Manager. Melanie to begin training with Angela Mezzatesta ASAP. 2<sup>nd</sup> Carl AIF MC

- 3. 2018 Review –** Busy year, capital projects slated either complete or in process

Recommendation from Director Commission expand their planning exercise to & include QDRC initiative to expand the grounds to include a roof over the warm-up arena, a heated washroom with shower stalls, heated storage shed and flush out facility being used as Evacuation Center for region. Further recommended QDRC make a presentation to BLRC regarding their vision for the grounds.

- 4. 2019 Capital projects –** Discussion, Motion Carl that the Commission move forward and complete the items identified in the Assessment report – re: asphalt parking lot & build-up roadways on site, with a recommendation to use new cost figures. 2<sup>nd</sup> Sarah AIF MC

**Additional recommendation** - Main Hall Roof be assessed and scheduled for replacement, as required - it is not listed in Assessment report.

- 5. 2019 Budget lift/request –** Discussion, Motion Wendy to increase the 2019 budget to \$69,300.00, up from \$66,000.00. This would be a 5% increase over 2018 funding. 2<sup>nd</sup> Sarah AIF MC

**Next meeting date: Sept 19th, 2018**