



Bouchie Lake Recreation Commission

**Meeting AGENDA
November 2, 2020 @ 6:00PM
Bouchie Lake Hall**

1. Attendance/Call to Order

2. Adoption of Agenda:

3. Adoption of Previous Meeting Minutes:

4. Guests Presentations:

- i). **No public presentations (COVID-19 restrictions)**

5. Correspondence

i). Bouchie Lake Community Planning Team

- BLRC Meeting - Sept. 21 Follow up (Heritage Family Plaque Proposal)
- Community Market Harvest - September 30th, 4-6 pm
- Open Letter to the Community - re Recreation in Bouchie Lake _ Milburn Lake_ PLEASE READ
- HIGH PRIORITY_ BLRC Sept. 21st Meeting (decisions made outside of a public meeting_ unacceptable treatment of volunteers) _ BLRC Bylaw conflicts with Official Community Plan
- Bouchie Lake Community Issues - Sec. 10.5 of the Cariboo Regional District Agenda
- October 13th - Community Meeting (FINAL ONE)
- The CRD's Vision Statement of Building Communities is not happening
- BM Community Planning Team FINAL Public Meeting Oct 13, 2020
- BMCPT Community Meeting – October 13, 2020
- TOWN HALL MEETING - November 4th, 6-7 pm at the Bouchie Lake Hall

ii.) BLCA Invitation to Submit Proposals

iii.) Skating Rink

- Bouchie Lake Rink Upgrade
- Rink upgrade estimate
- Letter of Support for the Rink – BLCA
- Letter of Support for the Rink - FofB-M

iv.) Richard Gauthier - NCRP Rural Recreation Capital Plan

v.) Capital Budget 2021-2025

vi.) FofB-M

- Christmas Pot Luck At the BL Hall:
- Friends of Bouchie-Milburn Membership Meeting - October 14th, 7 pm
- The Party Line
- Xmas hamper

vii.) Halloween – Fireworks poster

viii.) Pickle Ball

ix.) Stephanie Hanes – letter to Board of Directors

6. Reports

- a. Director Report
- b. Chair Report – *Stephanie Hanes*
- c. Financial Report – *Ron Terlesky*
- d. Interim Facility Manager Report – *Wendy Donald*
- e. Maintenance Report – *Mark Parsey*
- f. Custodial Report – *No report. Hall was cleaned & sanitized by Norman Jeff every weekend.*
- g. Policy and Procedures Committee – *Steven Loos*
- h. Budget Committee – *Ron Terlesky – Proposed Capital Budget received*
- i. Claymine Trails Report – *Stephanie Hanes*
- j. Bouchie Lake Community Park Report – *Ken Falloon*

7. Old Business

- a. Heritage Family Plaque Proposal
- b. Rink updates – *Stephanie*
- c. Permanent installation of a steel gate on back road – *Mark*
- d. Baseball diamond sprinkler system (follow up) - *Mark*
- e. Equestrian concession wall & new lock – *Mark*
- f. Questionnaire for equestrian groups – *Stephanie*
- g. Sprinkler System for Equestrian Arena - *Sarah*
- h. Standing Dead Trees – *4 trees removed. Cam Hadfield & Glenn Donald removed firewood.*
- i. Plan for Halloween – *Meeting held Oct 15th. Decision to have Fireworks only. Ratify motion*
- j. Invitation Letters for Legacy Events – *responses in correspondence*

k. Concession – Ventilation - *Wendy*

8. New Business

a. Brush piles

b. Locked filing cabinet for in-camera minutes

c. Pickle ball – correspondence / paint lines in the main hall - *Wendy*

d. Electrical / lighting

- equestrian arena – quote emailed
- hall – quote emailed
- parking lot – waiting for quote

e. Equestrian arena discing

f. Chairperson position – *election*

g. FofB-M – Christmas Hampers

h. Potential Events

9. Progress Update – Facility Manager RFP & Contractor Matters (in-camera)

a. Motion to go in-camera

b. Motion to come out of in-camera

Next BLRC Meeting: TBD @ 6:00pm

Motion to Adjourn:

Upcoming events:

- Nov 4 – *BLCA meeting*
- Nov 4 – *FofB-M / BMCPT meeting*
- Nov 10 – *FofB-M meeting*
- Nov 12 – *BL Ladies – drop in lunch*
- Nov 12 – *Rod & Gun Club meetings*
- Nov 13 – *Gymkhana “Let’s Talk”*
- Nov 20 – *Cooking class*
- Nov 22 – *Christmas Market*
- Nov 5,12,19,26 – *Yoga (Gymkhana members)*
- Nov 2,9,16,23,30 – *Community Drop In*
- Nov 2,9,16,23,30 – *QJS Girls Volleyball*

IMPORTANT NOTE: *The Bouchie Lake Recreation Commission is presently operating under COVID-19 restrictions for public meetings. To meet the requirements of Social Distancing, the number of people in attendance outside of the Commissioners must be restricted. Public presentations have been suspended at this time. Any person or group wishing to attend the meeting must give advance notice to the Facility Manager of no less than one day prior to the meeting. All groups will be restricted to ONE individual to represent them at the meeting. All members of the public will be there as observers only and must agree to stay two metres apart from everyone else in the room. Seating will be arranged in advance by the Facility Manager.*