



Bouchie Lake Recreation Commission

MINUTES

May 31, 2017 @ 7:00 PM

Bouchie Lake Hall

Present: Ron Terlesky, Tracy Parker, Wendy Donald, Steven Loos, Jerry Bruce, Angela Mezzatesta

Regrets: Mark Parsey

Guests: None

Members of the gallery: None

1. Call to order 7:04 pm
2. Motion made by Wendy to adopt the agenda with addition of New Business item 8c. Summer Newsletter, seconded by Steven, AIF, MC
3. Motion by Steven to adopt the previous meeting minutes with item 6ii Wendy seconded, AIF, MC
4. Correspondence:
 - a. Request for 2017 Budget including income/expenses was received.
 - b. Information provided regarding Empowering Family Health workshops was received
 - c. Invitation for Our Garden Grows Committee to attend the Bouchie to Baker Network event at the hall was received. Email was sent by OGG committee declining invitation.
 - d. Email confirming Wayne Andre's nomination for Hometown Hero was received.
 - e. Bouchie Lake School invitation to assist with funding for their outdoor classroom and to participate in Relay for Life Fundraiser received.
5. Reports
 - a. Motion made by Wendy to accept the Finance Report, seconded by Steven. AIF, MC
 - b. Facility Manager Report read by Angela.
 - i. Activities are picking up in the hall and on the grounds.
 - ii. Continuing to be support for the Policy & Procedure Committee
 - iii. Claymine Trails clean up pending quote from contractor
 - iv. Pressure washer purchased for building maintenance
 - v. Wayne Andres will be in the next CRD Newsletter as Hometown Hero.
 - vi. Website will be updated, funds are allocated in the budget.
 - vii. 2018 Budget Meeting date to be set
 - viii. Suggestion to create a "Friends of Claymine Trails" group

- c. Maintenance Report - Verbal report by Angela
 - i. Mark had been busy mowing the lawns
 - ii. Windows are here, waiting to be installed
 - iii. Endurance Electrical provided quote for electrical outlets & circuit added to panel. Recommendation is a second quote be obtained.
 - iv. Quote to strip/wax floors from only available contractor is \$2100. Motion made by Tracy, seconded by Wendy to hire Goldpan Services to complete work on floors. AIF, MC.
- d. Area B Director's Report – Jerry reviewed the structure of the commission. He obtained approval to continue with the current Commissioners until further notice.
- e. P & P Committee Update – Verbal update by Steven. Rental Policy has been approved by the CRD and will be effective June 1, 2017. Committee is working on outdoor facilities base rates and package rates.
- f. Our Garden Grows Update – Angela reported funds raised to date is \$12,740 & project start date is June 16th.
- g. Artisan & Flea Market – update by Tracy. Market continues to be a success with the Mother's Day Market Brunch sold out! The next one is scheduled for June 11 and will feature a plant sale for the garden project as well as gourmet hotdogs.

6. Old Business

- a. Motion made by Tracy, seconded by _____ to support Stacy Monnich's request to host Music Jam Sessions. The money raised will go to the Commission for improvement projects. AIF, MC
- b. NDIT Grant Update – Angela reported that we will know by June 15 if successful. The grant money will be used to replace the rooftop ventilation unit that doesn't work, renovations to the riding arena concession and boards for the ice rink.

7. New Business

- a. Dianne Rogers, City of Quesnel Recreation Manager is retiring June 2017.
- b. Motion made by Wendy to accept the 3rd Party Sponsoring Agreement as amended, Steven seconded it, AIF, MC.
- c. Summer Newsletter – Tracy agreed to do a summer newsletter.

8. Next meeting date: June 21st – 7pm

- 9. Adjourn: MM/2nd Wendy/Steven to adjourn meeting. AIF, MC.