

**Bouchie Lake Rec Commission
Meeting Minute
Bouchie Lake Hall**

July 13/16, 2016 @ 7:00 PM

Present: Ron Terlesky (Alternate Area B Rep), Wendy Donald (Rec Commissioner), Steven Loos (Rec Commissioner), Tracy Parker (Rec Commissioner), David Law (Rec Commissioner), Jan Rivers (Rec Commissioner), Angela Mezzatesta (Facility Manager), Jerry Bruce (Area B Director)

Chair: Ron Terlesky – meeting called to order 7:00 pm
Scribe: Angela Mezzatesta

Guests: Heloise Dixon-Warren, Megan, Michaela Dagneau – Empowering Family Health Project, Ken Falloon – BL/ML Community park development

Empowering Family Health Project - presentation by Group, stakeholder-based group, goal to offer support to local groups to promote family/healthy activities in the area. Group is seeking to access hall for programs being offered – Country Kids Club activities & Seminars/Workshops for residents. Estimate use of hall to be up to 2 times per month. Groups are volunteer lead, schedule for events in development, possibly weekday or wknd use. Recommendation: BL Hall be listed as a community resource, for food production/preservation, in the inventory recently developed by Growing North Cariboo Society.

BL/ML Community park development – overview / history of concept presented by Ken. In addition to developing existing Park further, installing power supply for lighting / crosswalks for safety. It was suggested BLRC apply to Min. of Transportation to use the vacant land across from hall (Bonny Road/Nazko Hwy/Blackwater Rd). Land to be used for walking / picnic area & museum for farm implements. Would be a draw to residents and a potential fundraising opportunity. Plaques – of various amounts to be purchased by locals to memorialize family members / contributors to the area. Both area to be managed by BLRC under agreements with MOT/NCJPC. Additional to this Ken provided info that the property behind the hall was purchased by West Fraser Mills, he suggested in the future, land maybe available to be used to develop a trail system to offer more recreation opportunities for area residents.

- 1) Review of previous meeting minutes – Motion to adopt Tracy, 2nd David - AIF, carried.
- 2) Review & Adoption of Agenda – with addition of 9. Other. Motion Tracy, 2nd Wendy - AIF, carried.

Regular Business

1. Financial Report – Motion to receive report Wendy, 2nd David – Total funds available \$27,898.05. Over budget for office supplies, however awaiting GST reimbursement in same amount. AIF, carried.

2. Facility Agent report / recommendations – see report.

Late-summer Potluck for Commissioners/Contractors – Wed. Sept 21/16 @ 5:30pm, bring a dish to share & meet at the patio area @ Hall, spouses welcome

i) Correspondence – Letter from BLCA re: appointment of Rep to BLRC Policy & Procedures committee; Deborah Loos & Wendy Wallace were appointed to committee. ACTION: Steve to provide them with date/time/location for next meeting.

ii) Drainage repair – awaiting second quote, scope of work reviewed /additional aspects – upgrading to drain pipe, required. Follow up info to be provided to Commissioners once received.

iii) Sump pump – determined not right fix for drainage issue

3. Community Garden – update

Grant Application - BL Com Assoc was approached by Garden Grows committee (GGC) & has agreed to apply for a grant offered through Quesnel Community Futures. Up to \$10,000.00 can be requested, deadline is July 31/16. Tracy taking the lead, is gathering required info & documents. Committee is also planning to apply for a Gaming license to offer Bingo, raffles as well as partner

with BL Elementary School PAC to sell bulbs in fall. GG Project is slated to be complete by end of August 2017.

4. Policy & Procedure – last mtg July 5/16, sanitizing/cleaning policy draft created. Discussion about creation of 'special agreement' with BLCA for hall use. Recommendations will be coming to BLRC and BLCA to review. Info will then go to Director Bruce for final assent.

5. Area B Director Jerry Bruce report – Attended a Joint planning mtg recently, Sub Regional Rec function becoming clearer to committee members. Their role is to assist/provide needed support to BLRC so they are stable and have what is required to maintain/operate the facility/grounds. Unburdening Volunteers from dealing with "Big stuff" – repairs, allocating capital funding and developing a long term plan have been discussed and support is being provided by elected officials at table.

Feedback about Board on Road meeting and BBQ was positive – event was well attended, on budget, met & exceeded expectations! Well done all involved.

Budgeting process – categories are being redefined, what is eligible for Emergency funding specifically needs clarification.

Director Bruce reminded those in attendance that the BLRC is expected to generate revenues via rentals/ donations/fundraising to offset funding provided by CRD for management/operation of facility.

New Business

6. Bylaw review – Commission Power & responsibilities - tabled

7. Bouchie Lake Community BBQ Document – feedback from Volunteers: communication between parties identified as area to change for next event. Importance of having a rental agreement in place for all activities – co-sponsored with BLRC or 3rd party was reinforced as Manager has key information to share which is beneficial to reduce miscommunication/confusion re: roles/expectations.

8. BL/ML Community Park – presentation, see above

9. Other – Discussion re: Empowering Family Health, all Commissioners to review material provided, request more info from Reps or seek it from GNC Society website - listed on brochure/publication.

Meeting adjourned: 9:23pm. Motion Tracy, 2nd Jan – AIF, Carried

Next meeting: Aug 10/16 @ 7:00pm

Scribe/Chair

Date