



Bouchie Lake Recreation Commission

**Meeting AGENDA
September 8, 2021@ 6:00PM
Bouchie Lake Hall**

1. Attendance/Call to Order

2. Adoption of Agenda:

3. Adoption of Previous Meeting Minutes:

4. Guests Presentations:

i).

5. Correspondence

- i). Gmail - Arena sand cost
- ii.) Gmail - Bouchie Lake Hitching posts
- iii.) Gmail - Fwd_ Agreement for Project #7559-40 Bouchie Lake Outdoor Rink Upgrades
- iv.) Community Places AGREEMENT – draft & final
- v.) Gmail - BLGC Member Complaints
- vi.) Gmail - Food Skills @ Bouchie Lake Recreation Commission (#4852)
- vii.) Gmail - Time to compose and submit
- viii.) Gmail – Poles (folder attached)
- ix.) Gmail - Bouchie Lake Hall capital projects and repairs
- x.) Gmail - Bouchie Lake Rink puckboard
- xi.) Gmail - Donation Of Poles

6. Reports

- a. Director Report
- b. Chair Report – *Stephanie Hanes*
- c. Financial Report – *Ron Terlesky*
- d. Facility Manager Report – *Wendy Donald*
- e. Maintenance Report – *Mark Parsey*
- f. Custodial Report – *Norm's wife comes in to clean every weekend.*

- g. Policy and Procedures Committee – *Steven Loos*
- h. Budget Committee – Urinal repair quote - *Ron Terlesky*
- i. Claymine Trails Report – *Stephanie Hanes*
- j. Multi-use Trails Committee – *Sarah Barber*
- k. Rink upgrade project – *Stephanie*
- l. Arena Roof feasibility study - Sarah

7. Old Business

- a. Equestrian arena & area Questionnaire - *Stephanie*
- b. Web page improvement - *Wendy*
- c. Sound proofing of main hall - *Stephanie*
- d. Brush piles chipping – *Wendy*
- e. Concession usage & ventilation – *Wendy*
- f. Hitching posts - *Stephanie*
- g. Water system assessment & pump
- h.

8. New Business

- a. Equestrian arena – gate locked - *Wendy*
- b. Warm up arena – usage / warning signs? - *Stephanie & Wendy*
- c. Food Skills – *Wendy*
- d. Halloween – *Wendy*
- e. Donations – Sarah Barber donated \$200 towards sprinkler system and new poles
- f. Organ and stainless cart in storage room
- g. Audio equipment storage

9. Progress Update – 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:

Tabled Business

- May 2021 Baseball diamond sprinkler system
- January 2022 Electronic sign – possible grant
- April/May 2022 Sound System extended warrenty due June 12th

Suggested Projects

- Sprinkler system at main arena if required after Whoa Dust test

Upcoming events: