



## **Bouchie Lake Recreation Commission**

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**Meeting AGENDA  
April 14, 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). **No public presentations (COVID-19 restrictions)**

**5. Correspondence**

- i). Gmail - Workshops on Cooking and Preserving with a Multi-Cooker and Seed Starting
- ii.) Gmail - AED
- iii.) Gmail - VIRTUAL WORKSHOP Cooking and Preserving with a Multi-Cooker Using for Garden and Local Produce
- iv.) Gmail - Slow Pitch League
- v.) Gmail - Get Ready to Grow Seed Starting VIRTUAL Workshop - March 27th
- vi.) Party Line
- vii.)

**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 – *Norm comes in to clean every 2<sup>nd</sup> weekend. Arrangements made for the janitor room to be emptied out and cleaned in preparation for sink installation.*

- g. Policy and Procedures Committee – *Steven Loos*
- h. Budget Committee – *Sink in janitor room to start soon / Ron Terlesky*
- i. Claymine Trails Report – *Stephanie Hanes*
- j. Bouchie Lake Community Park Report – *Sarah Barber*

## **7. Old Business**

- a. Rink grant update – *Wendy*
- b. Equestrian arena & area. *Questionnaire*
- c. Invitation Letters for Legacy Events – *Steven*
- d. Announcer booth - closing in building openings
- e. Roof over the main riding arena – feasibility study – *Sarah*
- f. Arena Groomer - HCBC Grant – *Sarah*
- g. Bouchie Lake Market – banner on fence / cost? - *messed group. OK to put up a banner at no cost*
- h. Multi-use trails – *Sarah*
- i. Book & Puzzle exchange – *Wendy*
- j. Web page improvement - *research to follow*
- k. Sound proofing of main hall
- l. Additional grants – *Stephanie*
- m. Water system assessment - *Stephanie*
- n. Covid relief funding
- o. Colour printer fuser – *ordered and received*

## **8. New Business**

- a. Signatories on bank account
- b. Slow pitch league - *Barb*
- c. Public use of grounds (ie: dog agility)
- d. Janitor room – sink / finish wall / heat
- e.

## **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:**

**Tabled Business**

- March 2021 Equestrian arena discing
- March 2021 Concession usage & ventilation
- April 2021 Brush piles
- May 2021 Baseball diamond sprinkler system

**Upcoming events:**

- *Every Monday, Wednesday & Friday in April 2021 Pickle Ball practice (single with a ball machine)*
- *Every Tuesday & Thursday in April, 2021 Pickle Ball (2 person practice)*
- *April 3, 2021 – Cariboo Kart Racers AGM*
- *April 8, 2021 – Quesnel Rod & Gun Club*
- *April 24 & 25, 2021 - BL Gymkhana - Western Dressage*

***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.***