



Bouchie Lake Recreation Commission

**Meeting AGENDA
October 20, 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 - Play Clean Go Partners

ii.) Gmail - FW_ Claymine fuel treatments end of Sept

iii.) Gmail - Bouchie Lake Rink

6. Reports

a. Director Report

b. Chair Report – *Stephanie Hanes*

c. Financial Report – *Wendy Donald*

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 – 2022 Operating Budget – *Wendy Donald*

i. Claymine Trails Report – *Stephanie Hanes*

j. Multi-use Trails Committee – *Amanda Mero*

k. Rink upgrade project – *Stephanie*

7. Old Business

- a. Equestrian arena & area Questionnaire - *Stephanie*
- b. Web page improvement - *Wendy*
- c. Accoustic improvement in main hall - *Stephanie*
- d. Brush piles chipping done – total cost \$765 – *Wendy*
- e. Hitching posts – Mark removed middle posts and added tie rings to the remaining two posts
- f. Water system assessment & pump – new pump ordered Septeber 28, 2021. Installation to be arranged with Jessee
- g. Equestrian arena – staging area & gate- *Amanda*
- h. Warm up arena – usage / warning signs? - *Stephanie & Amanda*
- i. Halloween – *Wendy*
- j. Donations – Sarah Barber donated \$200 towards sprinkler system – donation returned to Sarah
- k. Organ and stainless cart in storage room – Mark took the cart and the Lions Club took the organ
- l. Audio equipment storage - *Wendy*
- m. Gift for Ron Terlesky – plaque purchased and presented on October 2, 2021 by Barb Bachmeier

8. New Business

- a. Rink official opening - *Wendy*
- b. Ladder from upstairs roof to entrace way roof - *Mark*
- c. Tablecloths and wedding decorations - *Wendy*
- d. Cooler in storage room – repair or replace? - *Wendy*
- e. Signing authority bank account – *Stephanie*
- f. Replace tracks on existing sign - *Mark*

Next BLRC Meeting: TBD @ 6:00pm

Motion to Adjoin:

Tabled Business

- January 2022 Electronic sign – possible grant
- April/May 2022 Sound System extended warranty due June 12th
- March 2022 Arena Roof feasibility study
- March 2022 Concession usage & ventilation
- March 2022 Food Skills
- March 2022 Man door in baseball dug out.

Suggested Projects

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

Upcoming events: