



## **Bouchie Lake Recreation Commission**

**MEETING AGENDA  
January 25, 2023 @ 6:00PM  
Bouchie Lake Hall**

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests Presentations:**
- 5. Correspondence**
  - i). Gmail - BL Hall - pickleball net.pdf
  - ii). Gmail - BL Hall roof survey.pdf
  - iii). Grants.pdf
  - iv). Gmail - BLRC computer.pdf
  - v). gmail - Operating & Capital budget.pdf
  - vi). Hall flood.pdf
- 6. Reports**
  - a. Director Report
  - b. Chair Report – *George Wiedeman*
  - c. Financial Report – *Lauren Dillabough*
  - d. Facility Manager Report – *Wendy Donald*
  - e. Maintenance Report – *Mark Parsey*
  - f. Custodial Report – *Candice & Norm Jeff comes in at least once per week*
  - g. Policy and Procedures Committee – Draft policy #2017-007.3 attached
  - h. Claymine Trails Report –
  - j. Multi use Trails –

## **7. Old Business**

- a. Photo shoot – *Wendy Donald*
- b. Building automation upgrade – *George Wiedmann*
- c. Maintenance report checklist – Wendy Donald still needs to make a checklist for Mark to use.
- d. Grass cutter – Mark still needs to clean it up and get it ready for resale. Wendy will post it for sale in the spring.
- e. Roof – see correspondence – BL Hall roof survey.
- f. Computer replacement – ratify email vote
- g. Skating rink

## **8. New Business**

- a. Quick Books upgrade – ratify email vote
- b. BLCA – request to put 2 freezers in the basement for the Food Program
- c. Floor drain in basement

### **Next BLRC Meeting:**

### **Motion to Adjourn:**

### **Tabled Business**

- March 2023 Fence by septic field replacement
- March 2023 Zoom
- March 2023 Baseball concession clean-up. Old fridges need to go to dump
- May 2023 Potholes – order more gravel
- May 2023 Water lines for sprinklers in baseball diamond need to be repaired
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

### **Suggested Projects**

### **Future meeting dates:**

.

## **Upcoming events:**

### ➤ **February 2023**

- 1<sup>st</sup> – BLCA meeting
- 17<sup>th</sup> – 19<sup>th</sup> – Wedding
- 20<sup>th</sup> – Helping Hands Food Program
- 24<sup>th</sup> – Cooking class
- Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
- Community Drop in – every Monday
- Gymkhana Yoga – Monday evenings January 9 – February 20, 2023
- Chair Yoga – Tuesday mornings January 10 – February 21, 2023
- Pickleball / badminton – 9 sessions