



## **Bouchie Lake Recreation Commission**

### **MEETING AGENDA February 15, 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). BLCA support letter.pdf
  - ii) Door exit alarm.pdf
  - iii). Mainline Roofing.pdf
  - iv). Poly B & handicap washroom quote.pdf
- 6. Reports**
  - a. Director Report
  - b. Chair Report –
  - 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
  - h. Claymine Trails Report –
- 7. Old Business**
  - a. Roof – BL Hall roof survey.
- 8. New Business**
  - a. Hearing loop / Door exit alarm – George Wiedmann

**Next BLRC Meeting: April 19, 2023**

**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

### **Future meeting dates:**

- April 19, 2023
- May 31, 2023
- June 21, 2023
- August 2, 2023 (if necessary)
- August 23, 2023
- October 3, 2023
- November 15, 2023
- December 5, 2023 (Christmas dinner)

### **Upcoming events:**

#### ➤ **February 2023**

- 8<sup>th</sup> – BLCA meeting
- 9<sup>th</sup> – Quesnel Rod & Gun Club meeting
- 10<sup>th</sup> – Birthday party
- 15<sup>th</sup> – BLRC meeting
- 17<sup>th</sup> – 19<sup>th</sup> – Wedding
- 20<sup>th</sup> – Helping Hands Food Program
- 20<sup>th</sup> – Baby shower - upstairs
- 24<sup>th</sup> – Cooking class
- 25<sup>th</sup> – QDRC meeting
- 25<sup>th</sup> – Skating birthday party
- 25<sup>th</sup> – Private party
- Quesnel Bible Fellowship - using hall & upstairs every Sunday
- Community Drop in – every Monday
- Gymkhana Yoga – Monday evenings until February 20, 2023
- Chair Yoga – Tuesday mornings until February 21, 2023
- Pickleball / badminton – 11 sessions booked to date

#### ➤ **March 2023**

- 1<sup>st</sup> – BLCA meeting

- 4<sup>th</sup> – Baby shower
- 10<sup>th</sup> & 11<sup>th</sup> – Community Craft Retreat
- 18<sup>th</sup> – 4H Skating event
- 20<sup>th</sup> – Helping Hands Food Program
- 31<sup>st</sup> & April 1<sup>st</sup> – Indoor market
- Quesnel Bible Fellowship - using hall & upstairs every Sunday
- Community Drop in – every Monday
- Pickleball / badminton – 9 sessions booked to date