



Bouchie Lake Recreation Commission

MEETING AGENDA November 15, 2023 @ 6:00PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests**
 - Richie & Dave – Disc Golf Course

- 5. Correspondence**
 - i). Claymine - tree down.pdf
 - ii). Claymine response.pdf
 - iii). Garbage.pdf
 - iv). Grants.pdf
 - v.) Capital Budget revisions.pdf
 - vi.) Drop-ins.pdf

- 6. Reports**
 - a. Director Report – *Barb Bachmeier not able to attend*
 - b. Chair Report –
 - c. Financial Report – *Lauren Dillabough*
 - d. Facility Manager Report – *Wendy Donald*
 - e. Maintenance Report – *Mark Parsey*
 - f. Custodial Report – *Norm & Candice Jeff*
 - g. Policy and Procedures –
 - h. Claymine Trails –
 - i. Capital Budget – *see correspondence*

- 7. Old Business**
 - a. Well – *Mark Parsey*
 - b. RFP – rink roof - *Barb Bachmeier not able to attend*
 - c. Water Taps – *George Wiedmann*
 - d. Pickleball net donation
 - e. Hearing Loop – *George Wiedmann*
 - f. Small Water System Training – *George Wiedmann*
 - g. Disc Golf
 - h., Equestrian Mural
 - i. Washer & Dryer
 - j. Emergency Response Plan
 - k. Water lines in baseball diamond

8. New Business

- a. Garbage dumpster
- b.

Next BLRC Meeting: December 5, 2023 (dinner)

Motion to Adjourn:

Tabled Business

Spring 2024 Fence by septic field

Future meeting dates: