



Bouchie Lake Recreation Commission

MINUTES

Nov 15, 2017 @ 7:00 PM

Bouchie Lake Hall

Present: Ron Terlesky, Wendy Donald, Steven Loos, Angela Mezzatesta - scribe, Mark Parsey – Outside Maintenance Contractor, Jerry Bruce – Area B Director

Guests: Cam Hadfield, Barb Bachmeier

Call to order: 7:05pm

Adoption of Agenda – Motion to accept with Barb being guest, Brad not available. Wendy, 2nd Steven AIF MC

Adoption of Previous Meeting Minutes – Motion Steven accepted as circulated 2nd Wendy AIF MC

Guests:

Brad – Pickle ball, not present

Barb – VP Bouchie Lake Comm Association (BLCA): info sharing – upcoming events: Presentation being organized with Constable Nutley re: area Block/Community watch – tentative date Jan 17/18, intent is to educate residents about what they can do to help reduce theft in area. Residents within the Fire boundary will be invited to attend.

Community Plan; Cariboo Strong grant – application was forwarded but as program is suspended funds allocated were rescinded. BLCA is interested in working on a plan, if future funding becomes available.

Projector – property of CA / stored at Hall, received through grant from Quesnel Community Foundation. Use of projector to be reviewed, it is sitting used at present. Executive to determine best way to proceed and make recommendation to membership.

Correspondence

P4HC – workshops/project update – rec'd & info shared

Lawn chair Travel – request by Heloise Dixon-Warren to run a 6 – 8 week series of presentations.

Seeking a reduction or sponsorship to cover costs – rent/insurance as is seen as a community based event. Discussion, fits in Community based/Fundraising initiatives category, rate can be graduated – users to keep records, honor system applies. Existing policy allows for the following model to be used: if there are 10 people or less in attendance, rate is \$15 or 50% of rental for the space. If there are 11 or more people in attendance full rental rate \$30 or area used determines rate for the space. ACTION: Facility manager to advise Heloise of rate/structure and determine if she wants to book use.

Reports

Financial Report - Balance \$31,281.27 remaining in budget to operate Hall for 2017. Over budget on some line items – Supplies/Fire & Safety, this will be reviewed in 2018. Wendy happy to report that 3rd quarter reimbursement took only 10 days!

Rental revenue to date \$6,023.38, due to wildfire disruption income lower than anticipated - 2 rentals were cancelled. Motion Wendy to accept Finance Report, 2nd Steven. AIF, MC

Facility Manager Report – verbal, see report: Flooding of ice rink, suggestion BLVFD be asked to assist. ACTION: Facility Manager to write a letter – attn.: Greg Sutton, requesting assistance with flooding rink.

Maintenance Report – Mark: hrs focussed clearing trees in rink/driveway area to allow clearance for snow removal. Chipping of trees recommended, awaiting quote. Prepping ice rink for flooding, snow blower repairs/modifications and winterizing.

Back blade – quote and \$1000.00, purchase not recommended; it would sit unused. Recommendation – hire Contractor to complete the work as needed. ACTION: Facility Manager to get quotes for work to be completed for spring 2018.

Artisan & Flea Market – attendance was mixed/vendor support down at last one; markets are now over until April 2018

Halloween events:

Claymine trail fundraiser very successful, over \$1300 raised & 350 guests walked the trail over the 2 days! More volunteers needed to 'spook the trail for 2018.' Quesnel Observer reporter came to check it out, took photos & wrote a great article about it!

Community Halloween party was again very successful, BLVFD Assoc kicked in funds, pu and arranged to set off fireworks. BL Elem PAC hosted their hotdog/chocolate fundraiser and the BL Com Assoc kicked in funds & shared the cost of the fireworks/cake. Tail gate 'Trick or Treating' was hosted in the parking lot, 4/5 different craft activities, a costume parade & piñata were in the Hall. Approx. 300 people attended & there were lots of positive comments. More volunteers needed for setup/clean up in 2018. Quesnel Bakery – cake, ACTION: contact re: invoice, request submit for payment

Old Business

- a. Project Updates:
 - i. Concession – in progress – exterior awaiting siding, interior work to begin
 - ii. Ice rink – complete, short approx. 15 sheets puck board! Cost to purchase: \$55 + tax, approx. \$1000.00 to purchase materials to complete. Discussion, funding not available. Other option is to wait as Kyle Russel (Facilities Maintenance Foreman – City) advised City is redoing Rink II summer of 2018. Kyle will earmark the sheets we need & advise Facility Manager when they are ready to be salvaged.
 - iii. Roof top unit replacement – awaiting start date

8. New Business

- a. Christmas potluck – Motion Wendy to allocate \$200 for Potluck costs: Santa/Mrs. Claus, oranges/candy canes. ACTION: Angela to contact Cancer Society re: rent a Santa program & book for event!
- b. Back blade for tractor – see Mark's report
- c. Float for Riding Arena– thank-you card circulated/signed ACTION: Angela to deliver card to George McGowan & crew & pass on our thanks
- e. Arena upgrade: tabled December mtg

Next meeting date: December 13/17

Adjourned: 8:20pm