



Bouchie Lake Recreation Commission

MINUTES

Dec 13, 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

Call to order: 7:00pm

Adoption of Agenda – Motion to accept as circulated Wendy, 2nd Steven AIF MC

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

Guests:

Correspondence

Friends of Bouchie-Milburn Society – intro about Organization received, accepted. Director Bruce responded to Society members wishing them success.

Reports

Financial Report - Balance \$25,688.73 on-hand, \$7,574.93 to be received by year end. Keeping a balance of \$15,000.00 for reserve desired to ensure coverage of operating costs per quarter. Motion Wendy to accept report 2nd Steven AIF MC

Facility Manager Report – verbal, see report

Maintenance Report – Mark: hrs focussed snow removal and building ice rink, snow blower modifications helpful with clearing snow from unit. Problem solving how to reduce public from using parking lot/road ways to spin donuts. ACTION: explore putting up barriers – gate(s), concrete blocks and more sanding. Problem solving how to reduce damage to siding of pump house. ACTION: reinstall light sign on building and investigate hanging netting.

Director Bruce – attended NCJPC meeting, budget discussions went well...BLRC budget to see an increase of \$10,000.00 for 2018 as well as greater administrative support in 2018! Fire relief funds for Communities hit by this year's wildfires discussed, a topic for all levels of Government. Organizations encouraged to develop shelf-ready projects for when funds are ready for release. Economic Development focus with Agriculture/Recreation/Equestrian focus desired. Cariboo Strong – CRD initiative to go ahead, revised plan is for focus to be broad – housing, community services, food security are examples of areas being considered. Upcoming – referendum for Airport funding – momentum building, City is covering all costs currently however all area residents can access. In order for upgrades/services to expand contributions need to come from greater tax base.

Riding Arena update – meeting with QDRC committee; group is working on developing a vision for the grounds... desire is to build a roof over what is there. Committee is researching and fundraising to that end.

Old Business

- a. Project Updates: Roof top unit replacement – install dates – Tues/Wed. Dec 19/20th
- b. Policy development – plan is to stream-line & develop forms for on-line use & create a policies – Betterment, replacement for Affiliate and adopt CRD Bullying & Harassment policy.
- c. Policy amendments – Steven presented amendments he recommends for the Special Events policy. Review/discussion. Motion Steven to accept amendments to 3rd Party Sponsoring Agreement & corresponding rental rate fee updates 2nd Wendy AIF MC

8. New Business

- a. QDRC – bleacher placement – no information or rep present
- b. Piano donation – Mary Trudel has offered a piano, in her husband - Marcel's memory, to the BLRC. It is to be housed in the hall for the communities use & enjoyment. Discussion, piano is in good working order and arrangements will be made by Mary for it to be delivered. Going forward its maintenance will be the responsibility of BLRC M Wendy to accept the piano 2nd Steven AIF MC
ACTION: Facility Manager to inform Mary of the decision and determine moving arrangements
- c. Organ donation – Brenda Galbraith has offered an organ to the BLRC. It is to be housed in the hall for the communities use & enjoyment. Discussion, organ is in good working order and arrangements will be made by Brenda for it to be delivered. Going forward its maintenance will be the responsibility of BLRC M Wendy to accept the piano 2nd Steven AIF MC
ACTION: Facility Manager to inform Brenda of the decision and determine moving arrangements
- d. Riding arena upgrade – Clubs have amalgamated... see Director Bruce report

Next meeting date: Jan 24/18

Adjourned: 8:30pm