



Bouchie Lake Recreation Commission

MEETING AGENDA

July 6, 2022 @ 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 - Bouchie Lake Hall Capital Budget
- ii). Gmail - Claymine Trails
- iii). Gmail - FW_ Project #7559-40 Bouchie Lake Outdoor Arena Upgrades
- iv). Gmail - RE_ Food Skills @ Bouchie Lake Recreation Commission (#4852)

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 Jeff comes in to clean at least once per week*
- g. Policy and Procedures Committee –
- h. Operating Budget & 2023-2027 Capital Budget
- i. Claymine Trails Report – *see correspondence*
- j. Multi-use Trails Committee – *tabled to September 2022*
- k. Rink upgrade project – *see correspondence*

7. Old Business

- a. Credit Card - *Lauren*
- b. Radon Test - *Wendy*
- c. Fence replacement - *Wendy*
- d. Arena Roof feasibility study – *added to Capital Budget*
- e. Food Skills – *see correspondence*
- g. Picnic tables – *added to Capital Budget*
- h. Internet upgrade – *upgraded June 28, 2022*
- i. Lights in the basement and shop – *done June 2, 2022*
- j. Zoom - *waiting for credit card*
- k. New tables – *waiting for credit card*
- l. Audio equipment storage - *Wendy*
- m. Sprinklers in baseball diamond - *Mark*
- n. Garden maintenance – *Wendy*

8. New Business

- a. BLCA request – storage of food processing equipment
- b.

Next BLRC Meeting: August 17, 2022 @ 6:00pm

Motion to Adjourn:

Tabled Business

- September 2022 Multi-Use Trails
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Suggested Projects

- Sprinkler system at main arena if required after Whoa Dust test

Future meeting dates:

- September 28, 2022
- November 9, 2022
- December 21, 2022

Upcoming events:

- **July 2022**

- 6th – BLRC meeting
- 16th – Gymkhana Clinic
- 18th – Helping Hands Food Program
- 23rd – Private party
- 27-28th – Wedding
- 30th – Celebration of Life – Mary Morgenstern
- Community Drop in – every Monday
- BL Farmer’s Markets start – every Wednesday
- Gymkhana – every Tuesday & every second Thursday
- QDRC – every second Wednesday

- **August 2022**

- 4-6th – Wedding
- 13 – Gymkhana Clinic
- 19-20th – Wedding
- 25-29th – QDRC event

October 15, 2022 Local Government elections