

Bouchie Lake Rec Commission

Meeting Minutes

Dec 1, 2015 @ 5:30 PM

Present: Jerry Bruce (Area B Director), Ron Terlesky (Alternate Area B Rep), Wendy Donald, Angela Mezzatesta (Facility Agent)

Regrets: Jan Rivers

Chair: Jerry – meeting called to order 5:30pm.

Scribe: Angela

1) Review of previous meeting minutes with the following Amendment: remove Barlow Creek from the minutes - motion to adopt Wendy Donald. 2nd Ron Terlesky. AIF, carried.

2) Adoption of Agenda - motion to adopt Ron Terlesky, 2nd Wendy Donald. AIF, carried.

Old Business

1. Director Update – CRD Board meeting Dec 15/15 dissolving the Recreation Commission via rescinding of the Bylaw is on the agenda. Residents in Area B that live in the slide area, Wells Road, have expressed concern about the stability & value of their property to Director Bruce they are seeking to see improvements/remedy for their concerns.

2. Financial Report – current balance to date \$55,698.09; includes \$30,000 for Front Entry project. Motion to receive Wendy Donald, 2nd Ron Terlesky – AIF, carried.

3. Facility Agent report / recommendations – see attached

4. Front Entry replacement – Work complete, walk through & sign off by Access Engineering final step. Entry cleared for use, awaiting keys.

5. Roof – Audit report, from Ameresco due January 2016. Item is on Agenda for discussion @ upcoming NCJPC meeting.

New Business

6. Highway sign – quote for new letters (\$525) & posts/install (\$450) rec'd from Sign Stop – total including new sign \$1612.80. Action: Contact Sign Stop to negotiate cost, quote exceeds budget available. Motion to approve spending up to \$1500.00 for sign to include sign/letters, install plus applicable taxes. Motion Wendy Donald. 2nd Ron Terlesky. AIF, carried

7. Community Christmas potluck – update Santa/Mrs. Claus arranged/Good Cheer to be collected/Decorating occurring Fri. Dec 4/15, volunteers needed for set up/clean up, no update re: Door prizes.

8. Other:

Official Opening ceremony – Front Entrance, set date/send out invitations – Partners/Dignitaries, volunteers involved with funding application/community residents. Action: Facility Agent to work in conjunction with CRD Media rep to coordinate event. Holding event in conjunction with another activity is highly desired. Sign rehanging, funder recognition ideas. Motion Wendy Donald 2nd Ron Terlesky. AIF - carried.

PA system – research replacement option/funding; potential funds in reserve could be used to cover cost &/or partner with CA. Action: Facility Agent to provide cost info at Jan. 2016 meeting.

Meeting adjourned: 6:23pm Motion Ron Terlesky 2nd Wendy Donald. AIF, carried

Next meeting: January 5/16 @ 5:30pm

Secretary/Chair

Date