

**Bouchie Lake Rec Commission
Meeting Minute
Bouchie Lake Hall**

June 7/16, 2016 @ 7:00 PM

Present: Ron Terlesky (Alternate Area B Rep), Wendy Donald (Rec Commissioner), Steven Loos (Rec Commissioner), Tracy Parker (Rec Commissioner), David Law (Rec Commissioner), Angela Mezzatesta (Facility Agent), Jerry Bruce (Area B Director)

Regrets: Jan Rivers (Rec Commissioner)

Chair: Ron Terlesky – meeting called to order 7:07 pm

Scribe: Angela Mezzatesta

- 1) Review of previous meeting minutes – Motion to adopt Steven, 2nd Wendy - AIF, carried.
- 2) Review & Adoption of Agenda – with addition of BL/ML Community Park. Motion Tracy, 2nd Wendy - AIF, carried.

Regular Business

1. Financial Report – Motion to receive report Wendy, 2nd Steven – First quarter reimbursement received. Total funds available \$31, 651.53. \$4,275 unused for Front Entry will be allocated to special project/s – Community Garden, pump house or rink board replacement. AIF, carried.
2. Facility Agent report / recommendations – see report.
3. Highway Sign – Ministry of Transportation will support the installation of Highway/Event sign at the BL/ML Community Park. Permit in process of being finalized.
4. CRD – BBQ/fundraiser - CRD hosts their meeting in community annually, rotation of locations throughout Region. Formal meeting, public welcome. Thursday June 9/16 - Meeting of the Whole. BBQ to follow: BL Community Association to host event jointly with BLVFD, agreement in place CRD provide per plate amount to these Volunteer groups.

Friday, June 10 - Regular Board meeting with items from area/region being discussed. Bouchie Lake improvement meeting request for special projects funding will be an item on the Agenda.

5. Community Garden Committee report

- 1) Plan – adopt and implement – motion Wendy to adopt landscape plan for All gardens, as created by Hugh Blanc. 2nd David AIF carried. Motion Tracy BLRC support the Garden Grows Committee (GGC) managing the project. Also, encourages them to invite the BL Community Association to assist with fundraising efforts. 2nd Steve AIF carried
- 2) Budget – review, total budget for project estimated @ \$12 – \$15,000.00, as per quote provided by Hugh Blanc - Landscaper. Funds/credit on hand - \$1,800 credit with United Concrete. \$150.00 raise at Plant/refreshment. Future plant sales, raffles, grant applications and other fundraiser in planning stages.
- 3) Contractor/Sub contractor – motion Wendy BLRC contract with Hugh Blanc to manage & oversee the garden project. Garden project to be developed as funds become available. 2nd Tracy AIF carried.
- 4) Plant sale fundraiser/work bee (May 29/16) - Weather was poor... lots of good selection of plants, all donated, approx. \$150.00 raised! Volunteers completed cleanup of garden, in patio area & cut back the Virginia creeper!
- 5) BL/ML Community Park – Area resident approached Director Bruce about striking up a committee to move the plan for the park forward. ACTION: Facility Manager to invite Mr. Falloon to the next BLRC meeting to present his ideas.

New Business

6. New Signatory – May minutes with motion to add new signatory provided: current and new signatory to go to Credit Union and sign documents as required.
7. Policy & Procedure committee – Committee meeting as members available. Letter has been drafted re: Insurance requirements for users & is ready to be forwarded to User groups. Cleaning fees & sanitizing requirements are next item for review and research, input re: guidelines/standards to be requested from Public Health. Rental rates to be reviewed at future meeting, recommendations for change, if any will be presented to Commission.
8. Letter – Bruce Johnston re: Hall use – Letter drafted & forwarded to Mr. Johnston via email & hand delivered, hard copy on file.
9. Area B Director Jerry Bruce report – Board on Road meeting at BL Hall June 9/10, 2016. Director Bruce encouraged Commissioners to attend and give input on structure of management of hall/grds to other Directors attending. NCJP – Committee becoming more educated on needs of Area B and are open to input from residents. Bouchie Lake improvement meeting was held on June 8/16, approx. 35 residents were in attendance. Representatives from the CRD provided information to the group about funding options/processes to raise taxation or grant funds to develop a plan for action.
10. Bylaw review – Commission Power & responsibilities – section # 7, points i, ii, iii read aloud for review & discussion.
11. Other – 2016 CRD budget being finalized. All projects being considered for funding are directed to seek outside sources for funding, to leverage dollars available. Sub Regional Rec involvement with BL Hall will focus on how capital funds are to be used and on ensuring “BIG” repairs/projects are completed at the facility.

Meeting adjourned: 9:05pm. Motion Wendy, 2nd David – AIF, Carried

Next meeting: July 13/16 @ 7:00pm

Reminder/thank you: Celebrate work completed & time/energy volunteers commit!

Scribe/Chair

Date