



Bouchie Lake Recreation Commission

Meeting AGENDA
June 29, 2020 @ 6:00PM
Bouchie Lake Hall

1. Attendance/Call to Order
2. Adoption of Agenda:
3. Adoption of Previous Meeting Minutes:
4. Guests Presentations:
 - i). No public presentations (COVID-19 restrictions)
5. Correspondence:
 - i). Darron Campbell – Water testing
 - ii.) Darron Campbell – Community Works Funding
 - iii.) Richard Gauthier – reopening plans (2 emails)
 - iv.) Friends of Bouchie-Milburn – BLRC support for legacy events
 - v.) Friends of Bouchie-Milburn – review of Minutes & Policies
6. Reports
 - a. Director Report
 - b. Chair Report – acting chair is going to be stepping down.
 - c. Financial Report – *Ron Terlesky*
 - d. Interim Facility Manager Report
 - e. Maintenance Report – *Mark Parsey*
 - f. Custodial Report – *FM has done cleaning since March*
 - g. Policy and Procedures Committee – *Steven Loos*
 - h. Budget Committee – *Ron Terlesky*
 - i. Claymine Trails Report – *Stephanie Hanes*
 - j. Bouchie Lake Community Park – *Ken Falloon*

7. Old Business

- a. Support of FoBM events in 2020 – *Response sent*
- b. BLRC bank signing officers – *Stephanie to take minutes into CU*
- c. Back Country Horseman North Cariboo Chapter (BCHNCC) Donation Letter – *Response sent*
- d. Rink updates – *Cam Hadfield*
- e. Replacement of 2nd furnace update – *approved but not installed yet*
- f. Water testing & operator training – *Wendy – see Darron Campbell's correspondence*
- g. Budget meeting – *no meeting due to COVID-19*
- h. Security Cameras – *Wendy / Stephanie*
- i. Sound System warranty – *purchased 1 year warranty*
- j. Clean outbuildings – *Norm wasn't able to fit into his schedule. Wendy arranged for Neil Elston to do them.*
- k. Quotes for Permanent Installation of a Steel Gate on Back Road – *Wendy*
- l. Sprinkler System (follow up) – *Mark*
- m. North Cariboo Draft Horse and Mule Association – *approved trial period use of the ball diamond ground to practice cart driving – follow-up*

8. New Business

- a. CRD Community Works Funding – *Wendy*
- b. Reopening plan / COVID-19 Policy for Hall – *Wendy*
- c. Bouchie Lake Gymkhana Club – *Donation of cooking equipment to BLRC, needed in Arena Concession Building, for use by any event booked/user group to use*
- d. Issue with Google Calendar link on BLRC website – *resolved*
- e. Potential Events

9. Progress Update – Facility Manager RFP & Contractor Matters (in-camera)

- a. Motion to go in-camera
- b. Motion to come out of in-camera

Next BLRC Meeting: TBD @ 6:00pm

Motion to Adjourn:



Dates to Remember:

- All hall events cancelled due to COVID-19
- Equestrian events noted on calendar

IMPORTANT NOTE: *The Bouchie Lake Recreation Commission is presently operating under COVID-19 restrictions for public meetings. To meet the requirements of Social Distancing, the number of people in attendance outside of the Commissioners must be restricted. Public presentations have been suspended at this time. Any person or group wishing to attend the meeting must give advance notice to the Facility Manager of no less than one day prior to the meeting. All groups will be restricted to ONE individual to represent them at the meeting. All members of the public will be there as observers only and must agree to stay two metres apart from everyone else in the room. Seating will be arranged in advance by the Facility Manager.*

