



Bouchie Lake Recreation Commission

**Meeting AGENDA
January 18, 2021@ 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). Bouchie Lake Community Planning Team
- BMCPT-Final-Report-December-2020
- ii.) Endurance Electric
- Authorization sent - Gmail - Estimate 1186 from Endurance Electric LTD_
- iii.) Darron Campbell - Gmail - Bouchie Lake Hall & Firehall lighting
- iv.) FofB-M – Christmas Hamper report
- v.) CRD – Covid update for the South Cariboo

6. Reports

- a. Director Report
- b. Chair Report – *Stephanie Hanes*
- c. Financial Report – *Ron Terlesky*
- d. Interim Facility Manager Report – *Wendy Donald*
- e. Maintenance Report – *Mark Parsey*
- f. Custodial Report – *No report. Hall was cleaned & sanitized by Norman Jeff early December. Asked him for an invoice because we wouldn't need him again until we receive new PHO guidelines. He wouldn't accept payment for any December cleaning – wanted to donate his services.*

- g. Policy and Procedures Committee – *Steven Loos*
- h. Budget Committee – *Ron Terlesky*
- i. Claymine Trails Report – *Stephanie Hanes*
- j. Bouchie Lake Community Park Report – *Sarah Barber*

7. Old Business

- a. Rink grant update – *Barb*
- b. Equestrian arena & area
 - questionnaire for equestrian groups – *Stephanie*
 - Sprinkler System for Equestrian Arena - *Sarah / Barb*
- c. Invitation Letters for Legacy Events – *Steven*
- d. Pickle Ball lines – *FM report - completed*
- e. Electrical / lighting – *FM report - completed*

8. New Business

- a. Bouchie Lake Market – foodbank proposal
- b. Walking trails - *Mark*
- c. Concession booth blackboard - *Sarah*
- d. Computer Station - *Wendy*
- e. Walk behind floor scrubber - *Wendy*
- f. Roof over the main riding arena – feasibility study – *Sarah*
- g. Arena Groomer / HCBC Grant – *Sarah*
- h. Sandwich board sign – rink closed for maintenance

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:

Tabled Business

- March 2021 Equestrian arena discing

- March 2021 Concession usage & ventilation
- April 2021 Brush piles
- May 2021 Baseball diamond sprinkler system

Upcoming events:

- Jan 11, 13, 15, 18, 20, 22, 25, 27, 29 – Pickle Ball practice (single with a ball machine)
- Jan 11, 13, 18, 20, 25, 27 – Pickle Ball (2 person practice)
- Jan 10, 2021 – Creekside Village meeting
- Jan 11, 2021 – APC meeting
- Jan 14, 2021 – Rod & Gun Club
- Jan 29, 2021 – BL Gymkhana – Let's Talk

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.*