



Bouchie Lake Recreation Commission

**Meeting AGENDA
March 3, 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 Market response
- ii.) Food bank response
- iii.) Gmail - Re_ Bouchie Lake LED lighting upgrade
- iv.) Gmail - Phase 3 of EFH Workshops_ Coming your way in 2021
- v.) Gmail - Fwd_ Recreation trail behind Hall
- vi.) Gmail - current PHO policy
- vii.) Dog sled 2021
- viii.) Gmail - Covid money
- ix.) Gmail - Healthy Communities E-brief
- x.) Gmail - Fwd_ Empowering Family Health_ Online workshop series - Food production and cooking
- xi.) Gmail - Information for watering equipment
- xii.) CRD Budget_Handout
- xiii.) Gmail - Grant \$\$\$ available

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 – *Norm comes in to clean every 2nd weekend.*
- 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 – *FM confirmed that the grant application was submitted.*
- b. Equestrian arena & area. Questionnaire for equestrian groups completed and emailed– *Stephanie*
- c. Invitation Letters for Legacy Events – *Steven*
- d. Foodbank – now a committee of BLCA. Insurance will be paid by BLCA.
- e. Announcer booth blackboard - *Sarah*
- f.. Computer station – laptop purchased from Brent Oxenbury (\$75.00) and printer donated by the Lions Club. Poster on facebook
- g. Roof over the main riding arena – feasibility study – *Sarah*
Emailed: Gmail - Fwd_ FCM Voice _ Federal transit commitments answer FCM's call _ FCM's 2021 annual conference_ Save the date _ Make your sustainability study "shovel-ready" _ more
- h. Arena Groomer & sprinkler system - HCBC Grant – *Sarah*
- i. Sandwich board sign – rink closed for maintenance. Cam Hadfield made the sign. Picture emailed.
- j. Bouchie Lake Market – now a committee of BLCA

8. New Business

- a. Bouchie Lake Market – banner on fence / cost?
- b. Equestrian trails - *Sarah*
- c. Book & Puzzle exchange - *Wendy*
- d. Web page improvement
- e. Sound proofing of main hall
- f. Grants – *Wendy*
- g. Water system assessment
- h. Bleachers – Covid seating
- i. Covid relief funding

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:

- *Every Monday, Wednesday & Friday in February & March, 2021 Pickle Ball practice (single with a ball machine)*
- *Every Tuesday & Thursday in February & March, 2021 Pickle Ball (2 person practice)*
- *Feb 23, 2021 BL Gymkhana – Let's Talk - **cancelled due to PHO restrictions***
- *Mar 4, 2021 – Rod & Gun Club*
- *Mar 23, 2021 – BL Gymkhana AGM*

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.*