

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, June 10 /14 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Yvonne Leonard, Rosemary Shalla, Brenda Hildebrandt, Pat Conway.

Regrets: Brendia Drew.

Council Representative: Linda Thom

Chair called meeting to order at 6:30 pm.

Motion #20 - 2014

Moved by: Pat Conway Seconded by: Yvonne Leonard

“To accept the agenda as presented”.

- Carried

Motion 21 - 2014

Moved by: Ed Lentz Seconded by: Pat Conway

“To adopt the May 13, 2014 minutes as prepared.”

- Carried

4. Business arising from the minutes:

(a) Council Report: Linda reported that the water was too high to put the Bouys in place.

The Flag Pole bases are in and Flags will be put up shortly. At least one fireman will take the course regarding Fireworks. (b)(i) Yvonne reported 33 at the May 20th Pot Luck. We had 1 pd. participant, the 50/50 was \$40.50, **\$45.50** went to petty cash. ii) Brenda H. reported only 3 people showed up for the Bunko iii) Jo completed the Flower Beds, Rosemary will water on Tuesday and Pat on Thursday, Jo will water on weekend during the hot dry weather. Presentation was made to the Hospice by Terry, Brendia and Jo on May 21/14.

5. Financial Report: Balance at the end of April was **\$38,940.63.**

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed.

8. No Canteen operated in May.

9. Ed met with Dave to discuss the fence, gate and other repairs and maintenance at the Bark Lake Park. Dave suggested rather than a fence, large rocks could be used. This would be less expensive for Recreation Committee. Committee agreed with the suggestion. Dave to have “Beach Park and Picnic Area “ sign replaced.

10. July 1st celebrations (June 30)- Terry received the Fireworks well under budget of **\$500.** Jo & Yvonne decided on quantity of food and Linda will order the Burgers and buns. Jo will pick up all condiments & drinks. Brenda H. reported on games and what they would need.

11. Ed will insure 2 BBQ tanks are filled. He will operate one BBQ and probably Aurel on the second one. Terry will help out wherever needed.

12. Newsletter is due June 17!

Motion #22 - 2014

Moved by: Pat Conway Seconded by: Ed Lentz

“To adjourn this meeting at 8:15 pm.”

- Carried.

Next meeting – Tues. September 09/14 at 6:30 pm at the Madawaska Complex.

Chair _____
Terry Levean

Secretary _____
Jo Lentz