

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, April 09 /13 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Rosemary Shalla, Yvonne Leonard, Brendia Drew, Pat Conway, Wende Jessup, Brenda Hildebrandt, Christine Luckasavitch.

Council Representative: Randy Jessup

Chair called meeting to order at 6:35 pm.

Motion #12 - 2013

Moved by: Brendia Drew Seconded by: Brendia Hildebrandt

“To accept the agenda with the addition of # 14 – Ed to speak about concern re. Park”.

- Carried

Motion #13 - 2013

Moved by: Wende Jessup Seconded by: Rosemary Shalla

“To adopt the March 12, 2013 minutes as presented.”

- Carried

4. Business arising from the minutes:

(a) (i) Randy reported that sign at the old Firehall is on hold until we can clarify what can and cannot be done. The wheelchair button at main entrance isn't working, Randy will report to Twp. (b)(i) Yvonne reported 22 at the March Pot Luck. Thelma showed a slide show that was very well received (ii) Yvonne & Brendia conducted a Craft Day on Mar. 12 – Free Lunch was served prior to workshop 9 kids & 5 adults participated. (iii) Brendia reported 33 at the March 14 Bunko. (iv) Rosemary reported there were 6 kids & 7 adults at the Easter Party. (v) There was an excellent turnout at the Sugar Bush for demonstrations, tour and Taffy. Ed thanked Brendia & Howard Drew for their help. A special “Thanks” to Linda Thom for taking over the firing for Jo. The Maple Brunch was a big success, except for the coffee. We'll have that problem solved before next year.

5. Financial Report: Jo reported our balance at February 27 was \$31,573.73.

New Business:

6. Bills for payment – Travel

7. Performance Measurement – Tracking sheet completed.

8. Canteen – Rosemary handed in \$40.00 from rink, Jo handed in \$20. from Hall canteen.

9. A Bunko is scheduled for April 11 at 6:30 pm, Trivia Night on April 29 at 6:30 pm and the Duck Race on May 5 at 10:30 am. A Barbecue at the rink will follow the Duck Race. Terry will take the pictures at Trivia Night.

10. Sign is temporarily on hold and has been assigned to Terry to pursue.

11. Bingo date to be July 14 at 1pm. Jo will ask Sue to prepare a letter for volunteers who are canvassing for prizes from Businesses, and Brenda will prepare wording for poster.

12. July 1st celebrations – bring your ideas to next meeting.

13. Email from Mayor thanking Recreation for preparation of lunch for April 6th meeting.

14. Ed briefly explained his concern in regards to the “Native Land Claim” and how it could affect the Park. Randy assured him the park would not be affected but Ed was not convinced.

Motion #14 - 2013

Moved by: Wende Jessup Seconded by: Pat Conway

“To adjourn this meeting at 7:55 pm.”

- Carried.

Next meeting – Tues. May14/13 at 6:30 pm at the Madawaska Complex

Chair _____
Terry Levean

Secretary _____
Jo Lentz