

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, October 13, 2015 at 6:30 pm.

Members Present: Ed & Jo Lentz, Yvonne Leonard, Terry Levean, Rosemary Shalla, Pat Conway, Brenda Hildebrandt, Brendia Drew, Diane Klentz, Jennifer & Nicole Dupuis.

Regrets: Sharon Florent.

Council Representative: Linda Thom & Joe Florent.

Guest: Sue Klatt

Chair called meeting to order at 6:30 pm.

Motion #30 - 2015

Moved by: Brendia Drew Seconded by: Pat Conway

“To accept the agenda after adding Brendia Drew as item # 17.”

- Carried

Motion #31 - 2015

Moved by: Rosemary Shalla Seconded by: Brenda Hildebrandt

“To adopt the September 08, 2015 minutes.”

- Carried

Sue spoke to us about planning for the opening of J R Booth Memorial Park. She gave us lots of ideas and will be a good source of information to the planning committee.

4. Business arising from the minutes:

(a) Council Report: Councillor Thom reported missing Firepit was found. Money for Raft was reassigned to change room as there were insufficient funds left after everything else was completed.

(b) i) Yvonne reported 23 at the September 15th Pot Luck, our share of the 50/50 was \$23.50.

ii) Brendia Drew reported September numbers for Yoga has dropped to 3.

5. Financial Report: Balance in our Account at end of September **\$26,589.09.**

New Business:

6. Bills for payment – Travel.

7. Performance Measurement – Tracking sheet was completed for all activities.

8. Committee reminded that some Budget items still need to be ordered.

9. Event Sign – work in progress.

10. Memorial Luncheon – were told by Diane that Memorial Committee went elsewhere for funds.

11. Halloween Family Dance – October 30 from 7 – 11pm. Cost is \$2. with costume or \$5.

without or \$15. for family. Canteen will be open & there will be prizes for the best costumes.

Diane said the DJ was free.

12. Angel Fundraiser letter was reviewed, it will be sent out after November 1st.

13. Sell Your Wares Event planned for November 22, from 11:30am to 2pm. Soup and sandwich Lunch will be available for \$5. Coffee, tea, pop and water \$1.

14. Newsletter was reviewed and a few changes were made, it is due October 14 at noon.

15. Brendia reported that plans are underway for a 'Festival of Outdoor Rinks'- Feb. 19 - 21.

16. Terry reported on the Recreation Conference that he attended. He brought back lots of good ideas, it will now be a matter of putting them to good use.

Budget meeting planned for October 21 at 9:30. Not necessary for every one to attend.

Motion #31 - 2015

Moved by: Brenda Hilderbrandt Seconded by: Pat Conway

“To adjourn the meeting at 8:45 pm.”

- Carried

Next meeting – Tues. November 10/15 at 6:30 pm at the Madawaska Complex.

Chair _____ Secretary _____

Terry Levean

Jo Lentz