

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, May 4, 2015 at 6:30 P.M.

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

Council Representative: Linda Thoms.

Motion #14 - 2015

Moved by: Pat Conway Seconded by: Diane Klentz

“To accept the agenda after adding item #14 – Softball, Ball Hockey and Movie Night.”

- Carried

Motion #15 - 2015

Moved by: Brendia Drew Seconded by: Pat Conway

“To adopt the April 14, 2015 minutes after correcting the , to a . in \$25.50, and changing item # 8 to read- Rink Canteen will be reported at next meeting.”

- Carried

4. Business arising from the minutes:

(a) Council Report: Councillor Thoms reported that Budgets are expected to be passed at the May 14 meeting. Raft budgeted for Bark Lake Park was left in budget and will be used at the new park. Some new trees have already been purchased for the J.R. Booth Memorial Park. Linda reminded Council about the back door, Bouys for Bark Lake Park and Tracks on Event Sign need to be replaced. Linda advised that if a grant comes in, we will receive half.

(b)i) Yvonne reported 13 at the April 21st Pot Luck, our share of the 50/50 was \$18.00.

ii) Rose reported that the final Broom Ball Tournament had an excellent turn out of both Spectators and Participants. iii) Trivia report was attached - **\$1055.00** was raised for Hospital.

5. Financial Report: April report not yet in.

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet for 2 months prepared.

8. Rink Canteen – Rose handed in **\$354.00** from Rink Canteen. Total for year was **\$484.00.**

9. Paint for touch-up still has not been found.

10. Water is rising fast and Bouys are still not in.

11. Canada Day Celebrations will be on Wednesday **July 1.** Terry will not likely be available but he will be responsible for the “Fireworks”. Several members are interested in planning for entertainment. Food will be planned at June meeting.

12. A Bunko is planned for May 20th at 6:30 pm. Jo will prepare a sign and post. If attendance is sufficient, another will be held on June 3.

13. Jo to arrange cheque presentation to Hospital and visit to Cardiac Rehabilitation Unit.

14. Diane volunteered to organize Softball for Sunday evening starting May 17th and Ball Hockey starting Monday May 18th. She will prepare posters, ensuring that children 10 and under are accompanied by an adult. She will ensure that anyone helping is an approved volunteer. Movie Night will be discussed at a later date.

Motion #16 – 2015

Moved by: Pat Conway Seconded by: Brenda Hilderbrandt

“To adjourn this meeting at 7:50.”

- Carried.

Next meeting – Tues. June 9/15 at 6:30 pm at the Madawaska Complex.

Chair _____ Secretary _____

Terry Levean

Jo Lentz