Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, May 17/11.

Members Present: Brendia Drew, Yvonne Leonard, Terry Levean, Amy Kuiack, Paula Stewart, Christine Luckasavitch, Karin Hiltz, Jo & Ed Lentz.

Council Representative: Randy Jessup.

Regrets: Suzette Hewitt,Rosemary Shalla.

Paula Stewart asked to be released from the Rec. Com., she will remain as a volunteer.

Chair called meeting to order at 6:30 pm.

Motion #14 - 2011

Moved by: Karin Hiltz Seconded by: Amy Kuiack

"To accept the agenda after adding "Bark Lake Park" as requested by Ed..

- Carried

Motion #15 -2010

Moved by: Brendia Drew Seconded by: Amy Kuiack

"To approve the April 19/11 minutes as presented."

– **Carried**

Paula asked to be released from the Rec. Com. but wishes to remain as a volunteer.

4. Business arising from the minutes:

(a) Randy reported: lights to be installed in front parking lot, Garbage Cans at front to be painted, Blinds are ordered, a dumpster is coming, and an ash can for front was requested by Rec. Com.

(b) i) Trivia Night was well attended, we had 86 people – there were 15 teams, 2 teams were short 2 players. Report was attached to May meeting submission.

ii) Yvonne reported we had 7 people attend the card-making workshop, we will hold another in the Fall iii) Christine reported she did not meet with Suzette, therefore nothing was done in regards to Survey for "Kids Activities".

5. Financial Report: Account Balance at end of April was **$22,629.62** but **$975.00** from Trivia Night was still to be deposited.

New Business:

6. Bills for payment –

7. Performance Measurement –Tracking sheet done for Trivia Night & Cardmaking Class .

8. Hall Canteen – report from April 15 to May 15 was **$250.00.**

9. Amy confirmed that Softball will be every Sunday &Tuesday at 6:30 pm starting May 24/11. Ed and/or Jo will bring a cooler of cold water to sell.

10. Duck Race – Sales are going well, Brendia is considering getting more Ducks.

11. Swimming Lessons – Randy to inquire about possibility of lessons in Madawaska area and Amy will try to find out how much interest there is in lessons.

12. The committee agreed to serve wedding dinner (on July 23)for $250., ½ to be paid before hand. (They have since canceled out.)

13. Ed explained what repair work needed to be done at Park.

Motion #16 - 2011

Moved by: Karin Hiltz Seconded by: Christine Luckasavitch.

"To adjourn this meeting at 8:10 pm."

– **Carried.**

Next meeting – Tues. June 21/11 at 6:30 pm.

Chair_____ Secretary_____

Terry Levean Jo Lentz