Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, September 20/11.
Members Present: Brendia Drew, Terry Levean, Amy Kuiack, Jo & Ed Lentz, Wende Jessup, Rosemary Shalla, Suzzette Hewitt.
Council Representative: Randy Jessup.
Regrets: Christine Luckasavitch, Karin Hiltz, Yvonne Leonard.
Chair called meeting to order at 6:30 pm.

Motion #22 - 2011
Moved by: Brendia Drew Seconded by: Amy Kuiack
"To accept the agenda as presented.
- Carried

Motion #23 -2011
Moved by: Amy Kuiack Seconded by: Brendia Drew
"To accept as submitted the June 21/11 minutes."

– Carried

4. Business arising from the minutes:
(a) Randy reported: Another light is to be installed at front of building. Civic addressing is coming, can't say exactly when. Work has begun on Recreation By-Law.
(b)(i) Amy reported that the Swimming lessons were a big success and they are still playing Soft Ball. They are going to play Ball Hockey as soon as they stop the Soft Ball.
ii) Jo presented reports on the 3 Bars that were held during the summer. (Att'd)
5. Financial Report: Account Balance at end of August should be **$27,502.82.** Bank Statement not available.

New Business:
6. Bills for payment – Travel and Bill for Lime for Ballfield.
7. Performance Measurement –Tracking sheet done for Ball and Yard Sale.
8. Hall Canteen – report for July showed profit of $160.00, August profit of`$190.00, and September profit of $425.00. Wende has taken over management of the canteen as Karin's work schedule was changed. She will be on a "Leave of Absence" in the meantime.
9. Request for large screen TV, Entertainment cupboard & Satelite Dish scrapped.
10. Millenium Park – We would like to have some Fire Pits installed. Can we put Bouys up around the swimming area to discourage Boats from coming on the Beach? Also, we would like a permanent shelter put up.
11. Pot Luck Dinner for Adults – October 25 at 5:30pm. Brendia to make Poster.
12. Halloween Dance for Young People - October 28, 7 – 10 pm.
Halloween Dance for Adults – October 29, 9 – 1am. **No Minors.** Terry will apply for Liquor Lic. Admission **$5. with Costume,** $10 <u>without Costume</u>. More on this later.
13. We need storage at the Hall and Rink. We need a Pod.
14. "Sell Your Wares" date set for Nov. 20 from 10 – 2:30pm.
15. Spaghetti Dinner planned for Nov. 6.

Motion #24 - 2011
Moved by: Brendia Drew Seconded by: Wende Jessup.
"To adjourn this meeting at 8:15 pm."

– Carried.
Next meeting – Tues. Oct. 18/11 at 6:30 pm.

Chair_____ Secretary_____
Terry Levean Jo Lentz