**Murchison & Lyell Parks & Recreation Committee of South Algonquin**

Meeting – Tuesday, April 19/11.

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

Council Representative: Randy Jessup.

Chair called meeting to order at 6:30 pm.

**Motion #11 - 2011**

Moved by: Brendia Drew Seconded by: Karin Hiltz

"To accept the agenda after adding "Kids Activities" as requested by Christine.

**- Carried**

**Motion #12 -2010**

Moved by: Brendia Drew Seconded by: Rosemary Shalla

"To approve the March 15/11 minutes as presented."

**- Carried**

**4. Business arising from the minutes:**

(a) Randy reported that lights will be installed in front parking lot, Garbage Bin to be set up.

(b) i) Suzette reported exercise class not well attended. Will consider another night later. ii) Christine purchased dishes for the hall, and they have been paid for. Iii) Brendia reported a good turnout for Family Dance. iv) Saturdays events at Sugar Shack well attended & turn out for Brunch very good, report was attached.

**5. Financial Report:** Account Balance on April 7/11was **$24,671.24** but **$2,471.62** was owing to Twp.

**New Business:**

**6.** Bills for payment – Stepstool and 2 clocks plus travel.

**7.** Performance Measurement –Tracking sheet completed for Family Dance, Exercise Class & Maplefest.

**8**. Hall Canteen – report from Mar. 15 to April 15 was **$275.73**

**9.** Rosemary handed in **$55.** from Rink Canteen. Easter Party was not well attended

**10.** Trivia Night is planned for April 26, Recreation members encouraged to get a team together. Most members will bring something for snacks.

**11**. Yvonne reported that Mary Peterson will have a "card making" session at the Hall on May 10. Yvonne is looking after this.

**12.** Amy is looking after the Ball again this Summer. More on this later.

**13.** Brendia made up lists for the "Duck Race", she gave everyone a page to sell. Ducks are **$2.** each and the Prize is **$100.** Race will be held on June 26 at 1pm. on Hwy. 523 beside road going to Lyell Waste Disposal Site.

**14.** Christine would like to see more activities for Kids. She suggested a survey be sent out through the school. Terry asked her to work on it & bring it back to the Committee.

**Motion #13 - 2011**

Moved by: Ed Lentz Seconded by: Rosemary Shalla

"To adjourn this meeting at 8:15 pm."

– **Carried.**

Next meeting – Tues. May 17/11 at 6:30 pm

Chair_____ Secretary_____

Terry Levean Jo Lentz