

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, June 21/11.

Members Present: Brendia Drew, Yvonne Leonard, Terry Levean, Amy Kuiack, Jo & Ed Lentz, Wende Jessup.

Council Representative: Randy Jessup. Guest: Aurel Thom

Regrets: Luckasavitch, Karin Hiltz, Suzette Hewitt, Rosemary Shalla.

Chair called meeting to order at 6:30 pm.

Motion #17 - 2011

Moved by: Brendia Drew Seconded by: Amy Kuiack

“To accept the agenda as presented.

- Carried

Motion #18 -2010

Moved by: Ed Lentz Seconded by: Brendia Drew

“To approve the May 17/11 minutes.”

- Carried

4. Business arising from the minutes:

(a) Randy reported: The budget was approved. New Sign is to be installed at front of building. New garbage containers, a container for cigarette butts, lights in the Parking Lot, Garbage Bin/Dumpster are in the works.

(b)(i) Brendia reported “Duck Race” had to be moved to McCauley Creek as water at planned sight was to high & no current.

ii) Amy reported that Ball is going well – good attendance. Swimming lessons are arranged for July 4 to July 15. Cost is \$50. per child and there are about 15 children ages 3 – 12 yrs.

Motion #19 -2010

Moved by: Ed Lentz Seconded by: Brendia Drew

“The Recreation Committee agrees to pay 50% of the cost of the swimming Lessons in Mad”

- Carried

Motion #20 -2010

Moved by: Ed Lentz Seconded by: Yvonne Leonard

“If a family has more than 1 participant, the cost will be; 1st -\$50., 2nd - \$35., 3rd & each one after will be \$25. The M & L Recreation Committee will subsidize the difference.”

- Carried

5. Financial Report: Account Balance at end of May was \$23,857.82.

New Business:

6. Bills for payment – none

7. Performance Measurement –Tracking sheet done for Ball.

8. Hall Canteen – report from May 15 to June 15 was **\$212.51**

9. Request for large screen TV, Entertainment cupboard & Satelite Dish deferred to next mt.

10. We will only be looking after the Bar for the July 23 wedding.

11. Bar on August 13 – servers Terry, Wende, Brendia, Howard, Jo & Ed.

Motion #21 - 2011

Moved by: Wende Jessup Seconded by: Brendia Drew.

“To adjourn this meeting at 8:25 pm.”

- Carried.

Next meeting – Tues. Sept. 20/11 at 6:30 pm.

Chair _____ Secretary _____

Terry Levean

Jo Lentz