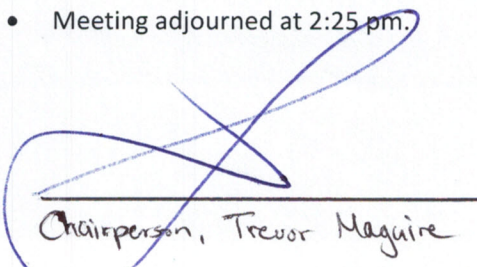



## Terry Fox Park Committee

### Terry Fox Park Committee – A Committee of the R.M. of Prairie Lakes

#### Minutes from the Meeting on May 4, 2019 at Ninette, MB

- Meeting was called to order at 1:36 pm by Trevor Maguire
  - In attendance: Gerry Paradis, Adele Young, Al Young, Doug Treloar, Leanne Treloar, Dan Leslie, Debbie Leslie, Trevor Maguire, Brianna Cullen, Charlotte McConnell, Robyn Forsman
  - Regrets: Lorraine Paradis
  
- Financials
  - As of May 4, 2019, the bank account balance is \$28,014.07
  - YTD profit is \$133.74
  - 2018 profit was \$6162.16
  - The committee will be receiving a \$3000 grant from the RM of Prairie Lakes for 2019.
  - A motion was made by Charlotte McConnell to approve circulated financials. Seconded by Brianna Cullen. All in favor, Carried.
  
- New Business
  - A plaque acknowledging Manhattan Beach Retreats monetary donation towards a wheelchair accessible picnic table will be ordered this week.
  - New "Closed for the Season" magnetic signs are needed for the bathrooms.
  - A motion was made by Leanne Treloar to purchase a Barkman garbage can and planters to be put the sidewalk entrance of TFP, with a value of up to \$1500. Seconded by Brianna Cullen. All in favor, Carried.
  - A discussion was had regarding possible removal of dead or dangerous trees, designation of trees to be saved, and where new trees will eventually be planted.
  - Charlotte McConnell made a motion to order the Orb Rocker playground equipment. Seconded by Debbie Leslie. All in favor, Carried.
  - The layout of new playground equipment was decided, with the installation of the Orb Rocker being first. When enough funds have been raised, the Valedo Swing will be ordered and installed.
  - Leanne is looking into new fire pit options.
  - Charlotte will look into new garbage cans to replace the old garbage barrels.
  
- Meeting adjourned at 2:25 pm.

  
Chairperson, Trevor Maguire

  
Secretary, Brianna Cullen