

Terry Fox Park Committee

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

Minutes from the Meeting on May 22, 2018 at Maguire Insurance, Brandon, MB

- Meeting was called to order at 6:20 pm by Trevor Maguire
 - In attendance: Charlotte McConnell, Robyn Forsman, Trevor Maguire, Brianna Cullen, Dan Leslie, Debbie Leslie, Gerry Paradis, Al Young, Adele Young, Leanne Treloar, Doug Treloar, Cory Vrooman
 - Regrets: Lorraine Paradis

- Approval of Minutes
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting on November 25, 2017.
Seconded by Gerry Paradis. All in favor, Carried.

- Approval of Agenda
 - A motion was made by Charlotte McConnell to approve the circulated agenda.
Seconded by Dan Leslie. All in favor, Carried.

- Enabling Accessibility Project
 - Trevor will contact the RM immediately to request A Base from the RM
 - If work crews are available, we are hoping to start early June.
 - Discussion regarding wheelchair accessible picnic table options.

- Community Places Grant for playground equipment
 - The Community Places Grant would cover 50% of new playground equipment.
 - If we were to receive the grant, we would initially put new equipment in the park in place of the teeter totters and swing sets. There was a discussion regarding the various options available for new playground equipment.
 - Charlotte McConnell made a motion to apply for the Community Places Grant, with the Terry Fox Park Committee matching a maximum of \$5000 cash to purchase new playground equipment.
Seconded by Doug Treloar. All in favor, Carried.

- Financials
 - The chequing account balance as of May 22, 2018 is \$55,036.01.
 - The Accessibility Grant that we received was for \$32,080.00
 - Motion to approve circulated financials made by Charlotte McConnell.
Seconded by Al Young. All in favor, Carried

- Swag
 - 24 TFP hoodies have been ordered for committee members and prizes for fundraising events.

- Park Upkeep & Maintenance
 - Al has made arrangements with Cindy Kempthorne to do the daily cleaning while the bathrooms are open to the public.
 - Doug and Leanne have planted flowers around the TFP Memorial stone and are looking into options for additional trees for the park.
 - Joe Dionne will continue to mow the park and water the flowers as has been done in previous years.
 - Trevor has harrowed the beach and it is ready for summer use.
 - The dog waste station will be put up as soon as possible.

- Parade Float
 - The annual Ninette Fair Parade will take place on June 16th. Charlotte has begun putting a tree together to be used with a TFP bench and flowers. The theme for this years parade is “How Green is Our Valley”.

- Meeting adjourned at 7:25 pm.