

Terry Fox Park Committee

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

Minutes from the 2nd Meeting on December 7, 2019 at Hot 'n' Frosty, Ninette, MB

- Meeting was called to order at 1:16pm by Trevor Maguire
 - In attendance: Dan Leslie, Debbie Leslie, Al Young, Adele Young, Gerry Paradis, Lorraine Paradis, Trevor Maguire, Brianna Cullen, Charlotte McConnell, Robyn Forsman, Doug Treloar, Leanne Treloar, Glen Johnston

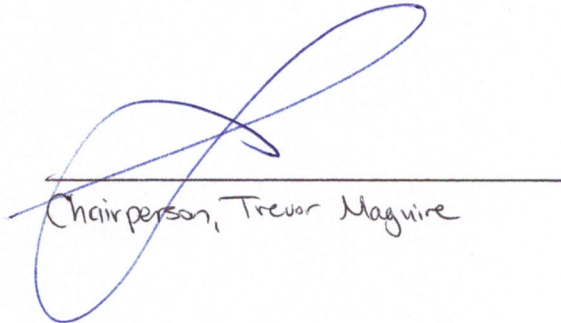
- Playground Project
 - All the new playground equipment pieces have now been received. The Volito and Orb Rocker have both been installed.
 - Financials: The overall net total (YTD) for the playground project is (\$8,972.09).
 - Work still to be completed is as follows:
 - Existing play structure will be taken down. Any reusable parts will be salvaged and reused on the new structure in a different location. The new structure will be built to code.
 - New bay swings will be installed.
 - Old swing sets will be removed.

- Tree Planting and Trimming
 - The elms in the parking lot have been removed as per our Tree Plan.
 - We have bands for all the ash trees in the park. They will be used in an effort to deter Ash Borer Beetles.
 - We will continue to work on tree diversification within the park with the addition of new species of trees.
 - Some trees will need to be limbed in the Spring, and any remaining branches from the tree cleanup will be removed.
 - The existing rock piles will be used to build up the existing rock wall.

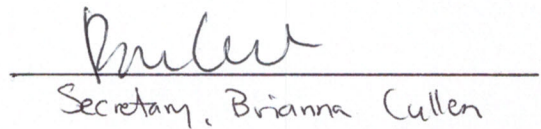
- Utilities
 - A motion was made by Charlotte McConnell to pay Al Young \$300 for the continued use of his utilities for the TFP Bathroom Facilities.
Seconded by Brianna Cullen. All in favor, Carried.

- Summer Students
 - Two Summer Students from the RM assisted with the prepping and painting of TFP picnic tables.

- We will put a request in with the RM for the assistance of Summer Students once future projects and work dates have been determined.
- Signage/Info Center
 - We will need to update and add new signage to the park. Do we want to add an Info Center? Additional discussion will take place at our Strategic Planning Meeting on January 14, 2020.
- Bathroom Cleaning
 - We will approach Southwest Community Options to see if they would like to continue the bathroom cleaning in 2020.
- A motion was made by Al Young to adjourn the meeting at 1:55pm.



Chairperson, Trevor Maguire



Secretary, Brianna Cullen