

Terry Fox Park Committee

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

Minutes from Meeting on January 14, 2020 at Maguire Insurance Agency

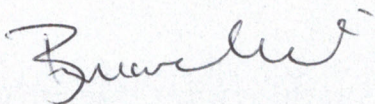
- Meeting was called to order at 5:37 pm by Trevor Maguire
 - In attendance: Trevor Maguire, Brianna Cullen, Debbie Leslie, Robyn Forsman, Adele Young, Al Young, Lorraine Paradis, Leanne Treloar, Charlotte McConnell, Dan Leslie, Gerry Paradis
 - Regrets: Doug Treloar, Glen Johnston

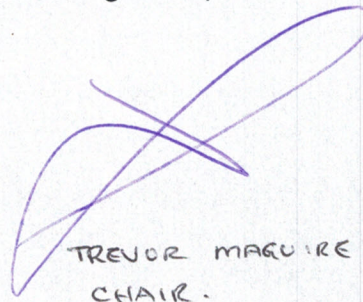
- Approval of Minutes
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting #1 on December 7, 2019.
Seconded by Gerry Paradis. All in favor, Carried.
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting #2 on December 7, 2019.
Seconded by Debbie Leslie. All in favor, Carried.

- Financials
 - As of January 14, 2020, the bank account balance is \$23,516.47
 - For 2019, the total net profit was \$(4289.49)
 - A motion was made by Charlotte McConnell to approve circulated financials.
Seconded by Dan Leslie. All in favor, Carried.

- Strategic Planning
 - Playground Structure & Layout
 - The existing play structure will be dismantled as soon as weather permits. Any reusable pieces will be kept until we know if we will rebuild or start new.
 - Charlotte will apply for the Building Sustainable Communities Grant for \$20,000. If the committee receives the grant, all new equipment would be purchased. If the grant is not received, we will review our options for building
 - Garbage
 - Dumpsters and recycling bins will be moved from parking lot into the park, in hopes of deterring people from dumping garbage.
 - One more garbage can needs to be purchased.

- Tree Planting
 - We are researching which species of trees will be brought into the park. The plan is to bring in a variety of smaller trees so as not to block the views of neighboring homes.
 - Roof over accessible picnic tables
 - A discussion was had regarding the placement of a pitched roof off of the bathrooms. Ideally, this would be constructed in 2021, with the goal of offering shade and shelter from rain to those using the accessible tables.
 - Picnic Area
 - Tables and firepits will be moved further away from the play structure areas.
 - Rock Wall
 - The rock wall will be reinforced using the existing piles of rock that are currently in the parking lot.
 - Signage Plan
 - All of the signage on the side of the building needs to be updated with new info.
 - The handicap parking sign will be installed to designate the parking area
 - We will look into options for an outdoor message centre
 - Hydro meter & Water
 - A contingency plan was discussed and is in place in the event that we are no longer able to use Al's hydro and water hookup in the future.
 - Trailer Parking/Boat Launch
 - No Parking Trailer signs need to be purchased and installed.
 - Leanne will discuss additional signage for the boat launch/trailer parking within the community at the next LUD meeting.
 - Pier
 - The construction of a pier was discussed as a possible future addition to TFP.
 - Ideally the pier would offer a few parking slips and be wheelchair accessible.
 - It would need to be built in such a way as to be removed and/or withstand possible ice jams.
- A motion was made by Brianna Cullen to adjourn the meeting at 8:16pm.


 BRIANNA CULLEN
 SECRETARY


 TREVOR MCGUIRE
 CHAIR.