

Greater Madawaska Barnet Park Committee

Committee Meeting - Monday, May 1, 2017

12:00 p.m. - Community Center

Present: Barry and Margaret LeGear, David Luce, Harold Murphy, Leonard Emon

Unable to Attend: John Pratt, Marie Buscomb, Allison Holtzhauer

Minutes

1. Meeting called to order at 12:07 p.m. by Barry LeGear
2. Approval of the agenda.
Moved by: Harold Murphy Seconded by: David Luce
That the agenda for April 10, 2017 be accepted as presented.
3. Declaration of pecuniary interest
There was no declaration of pecuniary interest by any member of present.
4. Approval of previous minutes
Moved by: David Luce Seconded by: Harold Murphy
That the minutes of April 10, 2017 be accepted as presented.
5. 2017 Action Tracking Item Review. Attached.
6. Items to be addressed:
 - a) Canada 150th Family Picnic Planning. David will send Tracking for Event. Fundraiser for Children's Playground Equipment.
 1. MNRF Conservation Display Trailer booked plus one Officer.
 2. Ontario Power Generation Tour of Dam booked. Historical Photo Display. Offering financial support. Jennifer Gardner, public relations contact.
 3. Event Coordinator: Games - Barry; BBQ - ?; Music - Marie.
 4. Need to get volunteers.
 - b) Apply for TD Friends of the Environment Grant. Discussion
 - c) Apply for New Horizon for Senior Grant: Mulch; Benches . Allison
 - d) Trillium Grant Share with Griffith: Playground. Allison
 - e) Hydro One Grant for Play Ground. Will apply for 2018 grant. Barry
 - f) Clean up the Park. Four volunteers plus Township staff. Wind storm clean up completed. Barry
 - g) MNRF: Stewardship Youth Rangers. Forms will be processed in May.
 - h) Poison Ivy Control. Discussion. Leonard
7. Round table. New Members. Discussion
8. Next Meeting: Tuesday, June 6 12:00 pm
9. Adjournment 1:30 p.m.: Moved by: Harold Murphy Seconded by: David Luce