

Greater Madawaska Barnet Park Committee

Committee Meeting - Tuesday, September 19, 2017

5:00 p.m. - Barnet Cottage

Present: Barry and Margaret LeGear, David Luce, Harold Murphy, Marie Buscomb

Unable to Attend: John Pratt

Minutes

1. Meeting called to order at 5:01 p.m. by Barry LeGear
 2. Approval of the agenda.
Moved by: David Luce Seconded by: Marie Buscomb
That the agenda for September 19, 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: Harold Murphy Seconded by: Margaret LeGear
That the minutes of September 19, 2017 be accepted as presented.
 5. 2017 Action Tracking Item Review. Attached.
 - a) What is the remainder of the 2017 Budget? What is the reserve?
Invite Allison to October meeting to discuss budget.
 6. Items to be addressed:
 - a) Canada 150th Family Picnic .
Jennifer Gardiner. Ontario Power OPG Financial support \$1500
Playground Budget \$1,399.06 raised less expenses: Special needs picnic tables
 - b) Summer Student Report. Discussion
 - c) Break and Entry. Discussion
 - d) Gardens: Decision: There will be no more memorial gardens in the park.
 - e) Committee Recruitment.
 7. Round table discussion.
 - Marie: Fundraising.
 - David: Parking Lot, fire hose for designating parking spots.
 8. Adjournment 6:45 p.m.: Moved by: David Luce Seconded by: Marie Buscomb
- Next Meeting: Monday October 16, 2017 at 12:00 pm at Community Center.