

**TOWNSHIP OF GREATER MADAWASKA
BARNET PARK COMMITTEE
MINUTES - MAY 9, 2016**

Present: Allison Holtzhauer, Marie Buscomb, John Bonnar, Barry and Margaret LeGear, , Dave Luce
Regrets: John Pratt, Harold Murphy

1. Call to Order: Marie called meeting to order 1:00 pm
 2. Approval of the Agenda: Moved by: Dave Luce Seconded by: John Bonnar
Additions to agenda:
 - Allison - Terms of Reference
 - Victoria - Volleyball Court
 - Barry and John Pratt: Stones for Security
 3. Declaration of Pecuniary Interest:
There are no declarations of pecuniary interest by any member of Council present.
 4. Approval of previous minutes. Moved by: John Bonnar
 5. COUNCIL UPDATE
 - 2017 Budget: \$4,700. \$2,000 spent on brushing. Reserve: \$10,000.
 - Report from Victoria presented report: Project Name: Barnet Park Seniors Green Gym and Nature Trail. Victoria explained New Horizons for Seniors Grant was approved. Grant Total: \$25,000. Project must be completed by February 22 2017. Discussion.
 - Seniors: Clean up of gardens May 1 and planting is May 19
 - Truck load of cedar chips placed by Butterfly Garden
 - Beaches raked, motor tilled and sanded. Road graded for pot holes.
 - Plumbing completed to Bridal Room bathroom
 - Designated trees by County cut down first week of May
 - Poison Ivy Spray: June. Margaret sent map of areas to be sprayed to Allison
 - Safety and Insurance Policy: Volunteers are allowed to use hand tools not chain saws.
 - Tim Yearington left a native blessing to the Barnet Park by the butterfly garden after brushing the area.
- A. Craft Show:
- The Fundraiser Craft Show will be Saturday June 25 from 10 to 4 pm.
 - Lorraine Mannoly 613-836-3301 will organize the vendors at \$20.00 per table
 - The United Church will do a charity luncheon
- B. Heritage Presentation: John Pratt: Deferred to June Meeting.
- C. Summer Student:
- Barry confirmed approval of the Lions Club application for a Summer Student Grant. He will advertise for the job, interview and supervise the student. He will notify Allison of applicant to include him in the township safety training.
- D. TD Friends of the Environment Foundation:
- Margaret informed committee of a grant opportunity. Victoria will give her guidance and will give a report at June meeting.

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E. Boat Launch Goal: Raise funds for boat launch and park maintenance.

- 2015 requested Public Works assess cost to repair boat launch (Brought forward from last minutes)
- Report from Dave Luce: Burnstown Boat Launch charges \$50.00 for residential and \$75 for non-residents. They issue a Pass and by-law officer checks for passes.
- Allison recommended one flat rate. Also option to go to Township for a seasonal pass \$50.
- Barry and John suggested continue with the Honor Donation System. Ask for a minimum of \$3.00. A bigger sign needs to be posted at Donation Box. Allison also suggested to add a Donation Card (Thank you for Supporting the Barnet Park) to be placed in car window; student would check for cards and call office to notify by-law officer. John Bonnar will send a photo of wording for sign. Allison will bring this up at the next Council meeting; she will email recommended wording for sign to committee members.

F. Clean Up of Park

- Allison called Rory, Principal at the Elementary School. Date set for Monday, June 6th at 9:30 am
- Marie will send wording to Victoria for advertising for Flyer and Newspaper

G. Terms of Reference

- New Members: Allison suggested new members should contact her and she would get approval from Council to add a member to committee.

H. Stones for Security and Beautification of Park

Goal: Safety for Pedestrians in Park and Prevent Vehicle Access to Park.

Phase 1: 2015 Stones to protect septic tanks at cottage and washroom

- 3 large stones still needed at cottage

Phase 2 and 3: Report by Barry, Marg and John Pratt given to Allison. Discussion.

J. Margaret passed files and minutes of the Barnet Park Committee to Victoria for safe keeping.

I. Marie Buscomb notified the Committee that she will be stepping down from being the Chairperson and that she will remain on the Committee.

K. Visit to Park

- Allison, Victoria and members visited the park to decide on a location of site for Barnet Park Seniors Green Gym and Nature Trail
- Removal of willow trees at volley ball court: Discussion

6. Next Committee Meeting:

Monday June 6 at 12:30 pm at Barnet Cottage

7. ADJOURNMENT. The meeting was adjourned at 3:30 pm.

TO DO LIST:

Poison Ivy Map to Victoria - Barry LeGear

Copy of Boat Launch Sign to Allison - John Bonnar

Plan Stewardship Youth Rangers summer visit. Margaret LeGear

IMPORTANT DATES:

Monday, June 6 at 9:30 am Friends of Barnet Park Cleanup Event : Rain or Shine

Saturday, June 25 from 10 - 4 pm Friends of Barnet Park Craft Show