

Greater Madawaska Barnet Park Committee

Committee Meeting

Tuesday, October 11, 2016

12:00 p.m.

Community Center

Present: Barry and Margaret LeGear, , David Luce, Harold Murphy, Victoria Thomas

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

Minutes

1. Call to order

Meeting called to order at 12:10 p.m. by Barry LeGear

2. Approval of the agenda.

Moved by: David Luce Seconded by: Margaret LeGear

That the agenda for September 6, 2016 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: Margaret LeGear Seconded by: David Luce

That the minutes of September 8, 2016 be accepted as presented.

5. Action Tracking Item Review

- Light fixtures for bridal room. Completed
- Tile to repair fireplace. Deferred to Spring. Margaret
- Signs: Discussion. Dave Luce and Barry LeGear report
- Native Blessing Site to be included with New Trail

6. Items to be addressed:

a) Senior Green Gym and Path. Discussion. Report from Allison November Meeting
Native Blessing Site to be included with New Trail

b) 2017 Family Picnic Event to Celebrate Canada 150 Birthday Event. Discussion.
David Luce volunteered to chair Event

c) Canada 150th Birthday Grant.

Funds will go to Flag Poles and Family Picnic Expenses.

Grant requirement: 25% will be an expense to Barnet Park Budget

- d) Goal Planning 2017 agreed and accepted. attached
Moved by: David Luce
Seconded by: Harold Murphy
- e) Partnership: November Meeting
- f) Poison Ivy : See Item (j)
- g) Beautification Committee Partnership.
Discussion. Margaret LeGear will report November meeting
- h) Natural Play Ground. Discussion. Barry will report November meeting.
- i) Parking Lot Washroom. Discussion.
- j) Yearly Maintenance Schedule for Barnet Park. Discussion.
Barry LeGear will meet with Jamie and draft up schedule.

8. Round table

- Cottage: South Steps Replacement . Future Planning. Discussion

9. Date and time of next Barnet Park Committee meeting:

Tuesday, November 1, 2016 at 12:00 p.m., at Community Center

10. Adjournment

Moved by: Harold Murphy Seconded by: David Luce
The meeting adjourned at 1:00 p.m.