

Greater Madawaska Barnet Park Committee

Committee Meeting

Tuesday, November 1, 2016

12:00 p.m.

Community Center

Present: Barry and Margaret LeGear, , David Luce, Harold Murphy, Allison Holtzhauer

Unable to Attend: Marie Buscomb, John Pratt

Minutes

1. Meeting called to order at 12:06 p.m. by Barry LeGear

2. Approval of the agenda.

Moved by: David Luce Seconded by: Harold Murphy

That the agenda for November 1, 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: David Luce Seconded by: Margaret LeGear

That the minutes of October 11, 2016 be accepted as presented.

5. Action Tracking Item Review. Attached

6. Items to be addressed:

a) Beautification and Facilities Committee. Discussion. Attached.

b) 2017 Maintenance Schedule. Discussion. Attached.

c) Reapply for TD Friends of the Environment Grant.

d) Canada 150 Birthday Olde Tyme Family Picnic Event. Brainstorming ideas attached.

8. Round table

- Allison preliminary information: Potentially considering
2017 Summer Day Camp and Swimming Lessons at Barnet Park.
- Trail for snowshoeing or X-country skiing. Discussion
- Assessment of signs. Discussion

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

Monday, April 10, 2017; 12:00 p.m.; Community Center.

10. Adjournment: Moved by: Harold Murphy Seconded by: David Luce

The meeting adjourned at 1:00 p.m