

Greater Madawaska Barnet Park Committee

Committee Meeting - Monday, April 10, 2017

12:00 p.m. - Community Center

Present: Barry and Margaret LeGear, David Luce, Harold Murphy, Allison Holtzhauer
Marie Buscomb, Teri McDonald. Unable to Attend: John Pratt

Minutes

1. Meeting called to order at 12:07 p.m. by Barry LeGear

2. Approval of the agenda.

Moved by: Marie Buscomb 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: Marie Buscomb Seconded by: Harold Murphy

That the minutes of November 10, 2016 be accepted as presented.

5. 2017 Action Tracking Item Review. Attached.

6. Items to be addressed:

a) Canada 150th Family Picnic Planning. Finalize activities; volunteers; OPG donation; BBQ - fundraiser for flag poles; invite organizations and Warden; advertisement.

Attachment, David Luce

b) Apply for TD Friends of the Environment Grant; Deadline July 15. Marg and Teri

c) Apply for New Horizons for Seniors Grant; \$25,000; Deadline July . Barry

d) Annual Boat Ramp Usage Fee: Continue 2016 fee structure and then assess.

e) Friday April 28 clean up the park: Organize and advertise. Barry, Marg and Teri

f) Washroom maintenance on weekends, summer student. Barry

g) 2017 Summer Student Grant confirmed. Advertise position. Barry LeGear

8. Round table

- 2017 Summer Day Camp and Swimming Lessons at Barnet Park. Discussion

9. Next Barnet Park Committee Meeting: Monday, May 1, 2017; 12:00 p.m.

10. Adjournment 1:30 p.m.: Moved by: Harold Murphy Seconded by: David Luce