

Greater Madawaska Barnet Park Committee

Committee Meeting

Monday, June 6, 2016

12:00 p.m.

Barnet Park Cottage

Present: Marie Buscomb, David Luce, John Bonnar, Margaret LeGear, Barry LeGear, John Pratt.
Harold Murphy, Victoria Thomas, Allison Holtzhauer

Minutes

1. Call to order

Meeting called to order at 12:06 p.m. by David Luce

2. Approval of the agenda.

Moved by: Barry LeGear Seconded by: Marie Buscomb

That the amended agenda for June 8, 2016 be accepted as presented.

3. Declaration of pecuniary interest.

There was no declaration of pecuniary interest by any member present.

4. Approval of previous minutes

Moved by: Barry LeGear Seconded by: John Bonnar

That the minutes for May 9, 2016 be accepted as presented

5. Action Tracking Item Review: See Attached

6. Council Update: n/a

7. Items to be addressed:

a) Appointment of Chair Person for 2016 to 2018.

Moved by David Luce Seconded by: John Pratt

That Barry Legear be named Chair of the Barnet Park Committee.

b) Barnet Park Committee Meeting Dates

Moved by : David Luce Seconded by : Marie Buscomb

That Barnet Park Committee meetings will take place on the first Monday of every month at 1:00 p.m. in Barnet Cottage

- c) Cottage: Brides Room – discussion item
- d) Seniors Green Gym and Trail: Grant \$25,000 Discussion item. Allison requested no quotes for trails are to be obtained independently by any committee member unless working directly with the committee and staff.
1. Victoria will do an Equipment Report which includes seniors health goals.
 2. Connection Trail. Discussion.
 3. David Luce will do a Site Plan Report.
 4. Lighting: Discussion.
- e) Trees – discussion item
1. Dead trees by Flag Pole, Butterfly Garden, Grove. Discussion
 2. Tree by Cottage Removed. Cottage roof needs to be cleared of debris.
 3. Remove Willow Tree Branch hanging over the Volleyball Court. Allison.
 4. MNRF Forester will be invited in the Fall to assess trees.
- f) Security Lighting – discussion item
1. Install LED motion sensor light on south/west corner of cottage. Discussion
 2. Spotlight at the back of Cottage. Timer needs adjusting.
- g) Signs – discussion item
1. Two handicap sign at Cottage installed.
 2. Capacity Limit Sign for Barnet Cottage on order will be installed.
- h) Boat Launch. Report May 17 2016 Allison Holtzhauer – discussion item
1. Council approves Sign Committee approved:
 2. Boat Launch Funds received must be sent to Township weekly.
 Moved by: John Pratt Seconded: John Bonnar
- i) Heritage Building Project. Report by John Pratt
 Moved by : David Luce Seconded: John Bonnar
 The Committee supports the concept as presented to Council 2015.
- j) Partnerships
1. The Committee will go forward with Partnership with TD Friends of the Environment.
 Moved by: Marie Buscomb Seconded: David Luce
 Margaret will draft paperwork for TD Friends of the Environment.
 2. Ministry of Natural Resources and Forestry MNRF Partnership.
 Stewardship Youth Rangers SYR yearly visit
 Moved by: David Luce Seconded by: Marie Buscomb
 Victoria will go forward with paperwork for SYR.

k) Friends of Barnet Park Craft Show Fundraiser - June 25 - 10 - 4 \$20 per table

8. Date and time of next Barnet Park Committee meeting is Monday July 4, 2016
at 1:00 p.m. to take place at Barnet Cottage.

9. Adjournment

The meeting was adjourned at 1:57 p.m.

Moved by John Pratt

Seconded Marie Buscomb