

# **Greater Madawaska Barnet Park Committee**

## **Committee Meeting**

**Monday, July 4, 2016**

**1:00 p.m.**

## **Barnet Park Cottage**

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

Unable to Attend: John Pratt

## **Minutes**

### **1. Call to order**

Meeting called to order at 1:00 p.m. by Barry LeGear

### **2. Approval of the agenda. That the amended agenda for July 4, 2016 be accepted as presented.**

Moved by: John Bonnar      Seconded by: David Luce

That the agenda of July 4, 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: Marie Buscomb      Seconded by: Harold Murphy

That the minutes of June 6, 2016 be accepted as presented.

### **5. Action Tracking Item Review**

### **6. Council Update**

### **7. Items to be addressed:**

a) Barry and Allison – Committee Code of Conduct - discussion item

b) Senior Green Gym and Trail - Equipment Report – Victoria  
Site Report: David

Moved by: John Bonnar      Seconded by: Harold Murphy

That the New Horizons Green Gym project plan be approved as presented.

- c) Trees: Allison. Discussion.
- d) MNRF: Stewardship Youth Rangers. Victoria
- e) TD Friends of the Environment Grant Application: Margaret and Victoria  
Moved by: Marie Buscomb Seconded by: David Luce
- f) Fundraising: Craft Show Report. Marie – discussion item \$380 raised.
- g) Signs: Poison Ivy:  
Beach Rules: No Dogs Off Leash. No Vehicles. Swim at Own Risk.  
Moved by: Margaret LeGear Seconded by: John Bonnar
- h) Student: Lions Club Report, Barry – discussion item
- i) Cottage: Storage – discussion item
- j) Volleyball Net.
- k) Playground: Fall Inspection
- k) Paths: Upgrade - discussion item
- l) Flag Poles. On order.
- m) Butterfly Garden: Native Blessing Sit - discussion item

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

**9.** Adjournment

Moved by: David Luce      Seconded by: Marie Buscomb  
The meeting be adjourned at 3:00 p.m.