

**CALABOGIE BARNET PARK COMMITTEE
MEETING MINUTES - AUGUST 14, 2015**

Present: Marie Buscomb, Harold Murphy, John Bonnar, John Pratt, Barry and Margaret LeGear; Dave Luce, Spencer Brydges. Regrets: Victoria Thomas,

MINUTES

1. Call to Order: Marie called meeting to order 1:00 pm
2. Approval of the Agenda: Moved by: Dave Luce Seconded by: Barry LeGear
No additions to agenda.
3. Declaration of Pecuniary Interest:
There are no declarations of pecuniary interest by any member of Council present.
4. Approval of previous minutes. Moved by: Dave Luce Seconded by: John Bonnar
5. ITEM REVIEW
 - A. Allison and Victoria - Unable to attend meeting
 - B. GOAL PLANNING - 2016 Budget to be submitted September
 - C. PUBLIC WORKS (PW)
 - COTTAGE a. BRIDES ROOM - Drain needs to be repaired from toilet.
Drain from vanity needs to be connected by licensed contractor. John Bonnar
 - b. CURTAINS- Request \$100 for material to make curtains for bridal room and kitchen.
 - c. SEPTIC TANK. PW place large stones on parking lot side to protect septic tank.
 - d. SEPTIC TANK USAGE. Check capacity use of toilet for event rentals.
Request renters to order portapotty if the numbers are too big for septic tank usage.
 - POISON IVY AND WILD PARSNIP CONTROL PROGRAM
Wild parsnip has been identified at Barnet Park by Butterfly Garden.
Book 2016 contractors for poison ivy spray program for end of May.
Present a map of poison ivy location at park.
Poison ivy sign needs to be relocated to playground area.
Order 2 more Poison Ivy Signs.
 - SECURITY LIGHTS - PW Adjustment of direction of lighting needed to maximize visibility at night.
 - BOAT LAUNCH Discussion. Barry LeGear and David Luce will do a report.
Entry extremely slippery - PW order deck brush to clean dock entrance.
 - DEAD TREES - PW did a walk around with John Pratt to decide cut down overhanging tree on south side of cottage, possibly a butternut tree.
BUTTERNUT TREES - PW re-identify 3 butternut trees identified by MNRF Rangers.
 - FLAG POLE - PW paint flag pole.
 - GARBAGE CANS - PW Order 2 signs. Wording: Leave only your foot prints.
 - PATHWAYS - 2016 budget - Leone Mulvihill submitted an estimate of \$ to repair paths.
 - FRIENDS OF BARNET PARK CRAFT SHOW - Saturday September 26.
PW - Request cottage to be kept open until after craft show.
 - SAFETY STANDARDS OF PLAYGROUND EQUIPMENT Checked Yearly

C. TOWNSHIP ADVERTISING ASSISTANCE AND APPROVAL of FRIENDS OF BARNET PARK EVENTS

Spring Clean Up: Saturday April 16 2016

Summer: First Ministry of Natural Resources and Forestry MNRF Partnership Event - July 2015

Visit of Rangers - July 2016 - Date to be set by MNRF

Summer: Musical Event - August 2016

Fall Craft Show - September 2016

6. Council Update n/a

7. ITEMS TO BE ADDRESSED (Round Table Discussion)

A. Fundraising - to be discussed

B. COTTAGE Storage for chairs and tables - to be discussed

8. Next Barnet Park Committee Meeting:

Monday September 14, 2015 at 12:30 pm to take place at Barnet Cottage.

9. ADJOURNMENT. The meeting was adjourned at 2:55 pm.