

Greater Madawaska Barnet Park Committee

Committee Meeting

Tuesday, September 6, 2016

1:00 p.m.

Barnet Park Cottage

Present: Allison Holtzhauer, Barry LeGear, Marie Buscomb, David Luce, Margaret LeGear, John Pratt

Unable to Attend: John Bonnar, Harold Murphy, Victoria Thomas

Minutes

1. Call to order

Meeting called to order at 1:05 p.m. by Barry LeGear

2. Approval of the agenda.

Moved by: David Luce Seconded by: John Pratt

That the agenda for September 6, 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: David Luce

That the minutes of August 8, 2016 be accepted as presented.

5. Action Tracking Item Review

- 4 Park Rules Signs were approved as amended by Committee.
- Signage for Park. Discussion
- Light fixtures for bridal room. Discussion
- Tile to repair fireplace. Discussion. Samples for September meeting.

6. Items to be addressed:

- a) Natural Play & Green Gym Report of items to be completed 2016 attached.
- Proposed Colour Options chosen by Committee for Gym Structure: Steel Posts: Sandlewood Steel and Panels: Tan/Red

- b) Kid Active Grant was declined. Discussion. Hydro One Power Play Grant.

- c) TD Friends of the Environment Grant Application Submitted.
- d) 2017 Goal Planning. Discussion. Draft for next meetings re discussion.
 - Committee supports the use of Barnet Park Reserve Fund for the purchase of flag poles and installation. Motion: John Pratt Seconded: David Luce
- e) Poison Ivy and Wild Parsnip yearly control. Discussion include hilltop.
- f) Canada 150th Birthday Celebration. Discussion
- g) Repot sent to Beautification Committee July 2016. Discussion
 - Phase 1: Stone Placements
 - Phase 2: Request: 11 Stones North Boundary. West Beach to Washroom
3 Stones by Oak Tree to Forest for Boat Launch Control
- h) Paths Upgrade. Discussion. Barry LeGear Report September Meeting
- i) Yearly Works Schedule for Barnet Park. Draft for next meeting discussion.

8. Round table

- History of Barnet Park and Photos - Marie Buscomb
- Cottage: South Steps Replacement . Future Planning. Discussion
- Trail Walkabout. Discussion
- Cottage Inventory Report completed

9. Date and time of next Barnet Park Committee meeting is Tuesday October 11, 2016 at 12:00 p.m. to take place at Barnet Park

10. Adjournment

Moved by: Marie Buscomb Seconded by: John Pratt
The meeting adjourned at 2:36 p.m.