**ROTARY PEACE PARK SOCIETY**

April 12, 2016 Minutes

Wilde & Company

Attendance: Ann, Rick, Hugh, Renée and Blake

Call to order 7:12 ( $7 fine due by Rick for tardy start!!)

1. Adoption of agenda –Moved by Hugh, 2nd Blake. Accepted as presented
2. Adoption of Minutes, March 9 meeting, Moved by Hugh, 2nd Blake. Accepted as presented
3. Financial report – Marielle- none
4. Renée – AB Step grant – grant approved $3784.84
5. Old business
6. Barrier free washroom project – Update Hugh, project is complete
7. Canada 150 Project – Update Hugh, application in to dept of transportation for signage, upgrades in progress May 1st. Looking at pouring concrete before may 28th booking. Hugh and Rick will pick rock color for signage.
8. New business
9. Insurance update – Renée; Renters liability coverage will be added to the contract and is renter’s responsibility. Park has building and Liability coverage in place. Renée will follow up with the county post construction to ensure policy is updated for new additions, BBQ, shelter and bathroom.
10. Sidewalk discussion, disability grant funding (LOIS, in progress). Motion by Hugh, 2nd by Rick, approved to move forward with paved pathway from parking lot, passed bathroom to shelter. Quote from B W Asphault for under $6000. We will find the $$ to pay for it.
11. Committee updates:
    1. Terry – Hiring, meeting with Hayden tomorrow. Asking for flexible work week to include weekends.
    2. Rick – Bookings #28 so far, contracts in progress. Decision – no overnight camping is the policy. Clarification with Rick on ½ vs full rates.
    3. Lois/ Blake – Supervision and maintenance
       * planning for spring clean up. Changed to May 11 at 5 pm. Burgers and buns will be on the menu. LES to bring wood splitter. HUGH will bring bobcat. Need people to bring chain saws. We will take out Vball net for now and wait til we moving parking lot. Also see if any guests request it before we put it back up.
12. Next meeting, May 11 AT RPP clean up
13. Adjournment 8:18