**ROTARY PEACE PARK SOCIETY**

MARCH 9, 2016

Wilde & Company

Attendance: Lois, Rick, Hugh, Terry, Marielle, Blake, Ann

Call to order 706 pm

1. Adoption of agenda, as amended
2. Adoption of AGM Minutes, not until next AGM
3. Financial report – Marielle. Bank balance $5215. We will need an advance from the County to pay final VB washrooms invoice. ***Marielle*** *will take care of.*
4. Renée – Canada Summer Jobs application. Applied for.
5. Renée – AB Step grant. Applied for. Status for both pending til late April.
6. Old business
7. Barrier free washroom project – July 19. 2016 project end date
   * Status. Final bill received. Will be completed this week.
   * Final grant reporting- format of report?, Sept 17 deadline. ***Rick*** *will review the application for final report format.*
8. Canada 150 grant: May 1, 2016 to Sept 30, 2016
   * Project chair **– Terry, Hugh** is 2nd.
   * Quotes finalized – ***Hugh*** *took all quotes to finalize.*
   * Project timelines – *VB will commence work this month*.
     1. Construct rock was for signage
     2. Pour concrete for shelter expansion
     3. Install signage
     4. Complete shelter
9. Park spring clean up, vball nets, trails, wood pile and parking lot.

***May 10 at 5*** *will be the Rotary fun, fellowship and service meeting.* ***Rick*** *will put together a work bee list.*

1. New business
2. Committee chairs

* Hiring – ***Terry, Rick, Marielle, and Blake (as time permits) Renée*** *will complete hiring ads. 1 week in VNA and all other ads online. Application cutoff April 1-8th.*
* Park bookings - ***Rick***
* Park supervision and maintenance – ***Lois and Blake***.

1. 2016 priorities

* Signage and shelter expansion
* *No change in park rental rates.* ***Renée*** *will review insurance policies. Do renters need their own liability coverage. Need to update rental agreement if so.*
* *Sidewalk - $7500 budget amount will have to be allocated to signage. We missed putting the signage construction costs in budget $8600. Can only complete this project if donated concrete or another accessibility grant. Lois will put the grant together. (32” sidewalk from shelter to parking lot, with 2 barrier free parking spots )*

1. Timelines – to be set, set up above.
2. Other, none.
3. Next meeting, April 12 at 7, in WAC boardroom
4. Adjournment - 812 pm.

RCS

March 10, 2016