**ROTARY PEACE PARK SOCIETY**

October 17, 2016

Wilde & Company

Attendance: Rick, Blake, Terry, Marielle and Renée

Regrets: Hugh, Ann, Lois, Wes, Dan and Dianne

Call to order 7:10 pm

1. Adoption of agenda as amended, motion by Rick and seconded by Blake
2. Adoption of Minutes, April 12 meeting, motion by Marielle and seconded by Terry
3. Financial report – Marielle, accepted as presented

-operating budget ask from the county $16,000, capital budget ask is $16000, details below

1. Old business
2. Canada 150 Project – Update, project completed and all funds received.
3. New business
4. Planning for 2017 projects:
* Parking lot expansion, $3500 budget plus ask for County assistance with grading and gravel
* Tree maintenance, Rick will get info from Titan and “Arborist” – budget $2500 including the large bush in NW on new sign.
* BBQ cover, NW Tent and Awing or other vendor – budget $1000
* Camera/surveillance – not at this time, can consider a dumbing camera and surveillance signage as prohibitive measures
* Maintenance equipment – lawn mower fall maintenance (part of operating budget, Rick will talk to Dennill’s about fixing old mower to sell or sell as is
* More picnic tables? Not at this time.
* Metal roofing repair on cook shack portion of shelter $7000 budget
* Hot water on demand $1000
* Signage nature trial and historical significance of park \_budget $1000
1. Committee updates:
	1. Terry/Blake/Rick – Student updates
* Once a week ck in was great
* Invitation to Rotary lunches was nice touch and great for communication
* Hayden hopes to have an engineering job next year, but will let us know his status
* Exit interview went well
	1. Rick/Dan – Bookings, rental agent, payable
* Rick to confirm payable % to VNA
* New booking system with VNA went well
* 4 master key sets
* Nice to have a pickup place for keys downtown
* Rental rates at max $200 per day or $100 half day – to review at spring meeting
* rental agreement review (noise clause –best way to setup DJ equipment – East facing),
* freebies
* complaints – no hot water, only one break in
	1. Lois/ Blake – Supervision and maintenance, continue with weekly texting and visits to park, went well per Blake
		+ planning for spring clean up
		+ Rendevzous park weekly maintenance
		+ Trail maintenance and HS pit maintenance
1. Other – ensure we ask County if they would like representation on our Board.
2. Next meeting – Feb or March 2017. Renée to contact Ann to set AGM meeting
3. Adjournment 836