

MINUTES
Steep Rock Beach Park Board
Meeting
Beach Pavilion
August 11, 2020



Attendance: Evelyn Gunther, Darlene Springer, Al Springer, Larry McDonnell (Mackie), Tyler Bobier, Rodney Brown, Diane Price, Tony Dyck,
Absent: Greg Jaybusch, Danny Granberg
Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 9:04 AM

Management Report:

Camper Incident – dealt with; follow up
Counselor Granberg Incident – follow up

Business arising from Management Report:

Review of Agenda:

Rodney moved; Tyler seconded to accept additions to the agenda; all in favor. Carried

Minutes from last meeting:

Tyler moved; Tony seconded to accept minutes as presented; all in favor. Carried

Financial Report:

Diane moved; Tony seconded acceptance of financial report as presented; all in favor.
Carried

Accounts Payable:

Reviewed and approved by Tyler and Rodney.

Old Business:

Ice Maker – purchased & working well
On Line Booking – Darlene, Evelyn & Maggie sat through video demo; looks good; easy to use for customers, supplies lots of data at Park side; waiting for reference checks
Signage – in the works
Beachfront signage – needs to be done
Maintenance – Boat trailer parking lot; not yet
PR Facebook and Newsletter – done

Washroom/shower tender (plan & location) – discussed various options at some length to go out as soon as plan is finalized
Additional well – must be chlorinated for showers; need to determine maximum number of wells on our chlorination license
Booster – Wayne was asked to move it
Annual Staff & Board Dinner at 4:00 pm in Pavilion
Darlene & Tyler to follow up with an ongoing camper concern

New Business:

Air conditioning for office/C store: Tyler moved; Rodney seconded that this be installed as soon as possible; all in favor; carried
Health inspections – good
Correspondence – Tremblay, Muise – suggestions for long term improvements
Camper committee Ideas- no BBQ's on the sand; only on grassy area, more buoys put out, gate fees need to be addressed for next season
Overnight Camping Fee Increase – tabled for fall planning meeting
Outdoor Beach Shower – install manual taps
Tender for Beach/Playground washroom retrofit to go out as soon as possible. Tyler moved; Rodney seconded; all in favor; carried.
Long term planning meeting to be organized for the fall for Board members.
Jamie Bruce's Lot – needs to be notified to clean it up
Kitchen Remodel (Paul Wang) – tabled until whole building plan is developed; will be completed at his expense.


Next Meeting: August 25 at 9:00 AM

Adjourn the meeting:

Tyler moved for adjournment at 12:15 pm

Approved:

Date: Aug. 25 / 20 20

Director: 

Director: 