

MINUTES
Steep Rock Beach Park Board
Meeting
August 29, 2017 – 1:00 PM



Attendance: Evelyn Gunther, Tony Dyck, Rodney Brown, Dan Meisner, Diane Price, Allan Springer, Larry McDonnell
Managers: Trevor Gabbs, Lana Iwanchuk,

Call to Order: The meeting was called to order by Tony at 1:00 PM

Review Minutes: The minutes of the Aug 18, 2017 meeting were reviewed. Macky moved to accept the minutes, seconded by Dan, carried.

Management Report:

- The gate is operational and user cards are being distributed.
- Discussion on shower and washroom facilities needed, Lana G is looking into a possible grant.

Old Business:

- **Graymont Site:** Lana G will draft a letter to Graymont about the Graymont credit for camping. Further discussion at the Sept 13th meeting.
- **Budge site:** Concrete needs to be removed. The gazebo will have to removed too. Management will try to assist with sale of the gazebo.

New Business:

- **Entry to park after hours:** \$50 charge will be charged if someone forgets their card and has to wake management during 10pm and 9am to get access to the park. Sign will be put up to inform all seasonal site holders

Next Meeting: September 13 at 7:00 PM at the RM office

Adjourn the meeting: Adjourned at 2:55 PM

Approved:

Date: _____

Secretary: _____

Chairperson: _____