

MINUTES
Steep Rock Beach Park Board
Meeting
4 Willow Crescent
August 21, 2019



Attendance: Evelyn Gunther, Larry McDonnell (Mackie), Tony Dyck, Diane Price, Tyler Bobier, Rodney Brown
RM Council Rep: Maretta Phillipon
Management: Darlene Springer
Absent:
Guest: Lana Cowling Mason via tele-conference
Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7:11 PM

Management Report:

- Signs up for Central Park
- New numbers for Little Rock
- Specific areas in the park required new numbering so the sequence made sense and was easier for emergency services to locate the correct lot
- AED was used and new pads have already been installed
- Wheelchair accessible tables have been installed in a few areas

Business arising from Management Report:

Management team asked to block and mark with a reflector the ATV trail entering the park from the south

Review of Agenda:

ITA Awards and dinner added to agenda

Minutes from last meeting:

Moved by Rodney; seconded by Evelyn, all in favor, Carried.

Financial Report:

None

Accounts Payable:

Rodney and Tyler reviewed as presented

Old Business:

- SepticTank was installed and all paperwork in process

- Signage was installed at North gate in an attempt to defer people parking along the road allowance
- 4 additional lots completed on Coal/Gypsum
- RM Follow up; sub-committee formed with councilors and board members/ First meeting set for August 26 @7:00 PM. Clarification of Building Inspector's role at the meeting was requested.

New Business:

ITA Awards and dinner September 12 @6:30

Motion to send representatives and purchase their tickets; moved by Diane, seconded Tony; All in favor. Carried

Restaurant Health Inspection: 2 minor issues. One corrected immediately

Next Meeting:

TBA

Adjourn the meeting:

Evelyn moved for adjournment at 9:07

Approved:

Date: Sept 4/2019

Director: [Signature]

Director: [Signature]