

**MINUTES**  
**Steep Rock Beach Park Board**  
**Meeting**  
**RM Office**  
**December 15, 2019**



**Attendance:** Evelyn Gunther, Darlene Springer, Al Springer, Larry McDonnell (Mackie), Tony Dyck, Tyler Bobier, Rodney Brown, Diane Price, Danny Granberg

**Absent:**

**Recording Secretary:** Maggie McDonnell

**Call to Order:** The meeting was called to order by Mackie at 7:32 PM

**Management Report:**

- Trenching has been done and plumbing has started
- Waiting for hydro before Devin can start
- Waiting for the chipper; may have to explore other options
- Water Course either March in Brandon or May for Red River
- Hydro needs to be approached to boost the line coming from the Steep Rock sub station to the SRBP

**Business arising from Management Report:**

none

**Review of Agenda:**

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

**Minutes from last meeting:**

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

**Financial Report:**

Proposed budget for 2020 circulated and reviewed by treasurer:

Discussion followed.

Tyler moved that the budget be accepted as presented; seconded by Diane; all in favor; carried.

**Accounts Payable:**

Reviewed and approved by Tony and Rodney.

**Old Business:**

RM Report:

- Randy Sigurdson is interim inspector
- The grandfathering clause is the block at this point

**New Business:**

- Walt Black – Memorial for Maretta at the park – willing to donate \$100.00
- Diane moved we design a plaque to install on the pavilion in honor of Maretta's contributions; seconded by Tony; all in favor; Carried.
- Kathy Turner – requested the logo go back to the original design with the color rather than the woodgrain; management will explore what needs to be done come spring and determine the cost of making the change

**Next Meeting:**

TBA – after we get notice of the RM's decision

**Adjourn the meeting:**

Evelyn moved for adjournment at 8:53

**Approved:**

Date: April 21, 2020

Director: J.D.M.

Director: [Signature]