

MINUTES
Steep Rock Beach Park Board
Meeting
Beach Pavillion
July 29, 2020



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

Absent:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7:12 PM

Management Report:

- Signs being made for parking lots and two new roadways (Boulder Blvd and Bedrock Blvd)
- All seasonal sites are rented out
- Lumber received and 25 picnic tables made
- Fire pits made
- Marina map updated and made
- Booked to end of season on weekends
- Stage painted
- Office has new air conditioning and old one has been repaired and in use in back
- Painted poles around the pavilion
- Playground and beach harrowed
- 150 tonne left of gravel
- Seasonal campers only and boat launch signs are up
- 3 staff have taken propane courses
- Playground is being painted as time allows
- Safety vests, ear muffs and glasses received and put through on green team
- Gates put up at Coal and Garden
- Big rock placed at sand beach
- Started fixing pot holes
- Working on building garbage sheds
- Talked with councilor to put up no parking signs at north road

- Meeting with Community Development Branch – toured and discussed restaurant building repurposing project; happy with project so far and encouraged Board to continue to submit plans and grant applications

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:

Diane moved; Evelyn seconded to accept minutes as presented; all in favor. Carried

Financial Report:

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

Accounts Payable:

Reviewed and approved by Tyler and Rodney .

Old Business:

Showers – should be ready for noon Friday

Mudruckers – discussion held; tabled for another meeting

Electrical – response sent

New Business:

Management lot – to be developed next spring

- Mac moved; Rodney seconded; that Al and Darlene be reimbursed for their 2020 lot fee as they are not using the lot usually provided free at the front gate, as per management contract; all in favor; carried

Ice Maker – Diane moved; Evelyn seconded; purchase another ice machine to keep up with demand; all in favor; carried

Online booking – cost of \$17 000 to set up, \$3000 annual fee; Diane moved; Tyler seconded; proceed with setting up online booking program; all in favor; carried

Website Management – Tony moved; Evelyn seconded; proceed with the website management proposal; All in favor; carried

Correspondence – Knowles, Nixon, Black, Klym, Shabaga; discussed and replies to be generated

New shower and bathroom facility – Diane moved; Tyler seconded; tenders go out by August 15 for construction of new washroom facility this fall; all in favor; carried

Management asked to get info about possibility of adding a new well to chlorination system

Booster – ask Wayne at Homestead to move to pavilion

Beach – reminder to all campers and cottagers within the park that all beach area is public

Roadway & Gates – should we be widening and adding another gate; discussion tabled

Capacity Limits & additional parking – lengthy discussion ensued; would be monitored by Darlene, Diane and other board helpers
Maintenance – grass to be trimmed around boat trailer parking lot, potholes
PR – Facebook updates and Monthly Newsletters – need to be done
Signage Required – at front parking lot, driveway by hydro pole, front entrance cliff sign, repaint Kyler Beach Road sign
Annual Staff/Board Dinner – August 19 @ 4:00 pm in Pavilion

Next Meeting: August 11 at 9:00 AM

Adjourn the meeting:

Tyler moved for adjournment at 9:30 pm

Approved:

Date: July 29/2020

Director: 

Director: 