

Bird's Point Recreation Committee Meeting

February 2nd, 2024

Resort Village of Bird's Point, Village Office

Meeting called to order by: Bev Pangracs at 9:57am

Present- Bev Pangracs (Chairperson), Tanya Raffey (Secretary), Janet Selin (Treasurer), Bonnie Grimeau (Vice Chairperson), Peggy Stevenson and Alice Davis.

Absent- none

Agenda-

Minutes- Motion # 01-02-02-24 made by Tanya Raffey to accept Nov. 14th, 2023 minutes as presented. All in favor, carried.

Financials- Motion # 02-02-02-24 made by Janet Selin to accept Nov. 30th 2023, Dec. 31st 2023 and Jan. 31st 2024 financial statements as presented. All in favor, carried.

Election of 2024 officers-

Chairperson – Bonnie Grimeau nominated Bev Pangracs, no further nominations. Bev Pangracs called nominations ceased. Bev Pangracs accepted the nomination. Declared elected by acclamation.

Vice Chair- Janet Selin nominated Bonnie Grimeau, no further nominations. Bev Pangracs called nominations ceased. Bonnie Grimeau accepted the nomination. Declared elected by acclamation.

Treasurer- Bonnie Grimeau nominated Janet Selin, no further nominations. Bev Pangracs called nominations ceased. Janet Selin accepted nomination. Declared elected by acclamation.

Secretary- Bev Pangracs nominated Tanya Raffey, no further nominations. Bev Pangracs called nominations ceased. Tanya Raffey accepted nomination. Declared elected by acclamation.

Non voting member- Peggy Stevenson

Motion # 03-02-02-24- To accept the 2023 sub committees for 2024 as follows.

Mosaic Park/Memorial Gardens (Janet Selin, Peggy Stevenson, Bonnie Grimeau, Tanya Raffey, Bev Pangracs)

Campsite Trees/Millennium Park/Office Flowerbeds (Bonnie Grimeau, Bev Pangracs)

Swim Dock/Swim Platform/Swim Club (Tanya Raffey, Bev Pangracs)

Green Thumb/Light Up the Lake (Tanya Raffey, Bonnie Grimeau)

Grant Committee (Bonnie Grimeau, Bev Pangracs)

Market In the Park (Bonnie Grimeau, Bev Pangracs)

Childrens Activities (Tanya Raffey, Bev Pangracs)

Beach Access Mat (Peggy Stevenson, Tanya Raffey, Bev Pangracs)

All in favor, carried.

Correspondence: Council correspondence re: Recreation Committee Minutes

1. Village Administrator was asked to forward the following correspondence from Village Council, for privacy concerns, a suggestion was made from that the committee to consider to not include discussion items in the minutes. As an alternative, to not include specific names of an individual in discussion topics for the adopted meeting minutes. Committee members indicated they prefer discussions to be included in the minutes for reference for task duties, etc. Two sets of minutes were suggested (1 with discussions, 1 with motions only). As the meeting report presented to Council after each meeting is motions only, will look into Council sharing that on our village websites, rather than a third set of minutes.

Unfinished Business-

1. Hose Container- Bev Pangracs looked into different models, plastic and metal and they should hold all of our current hoses. Metal ones would be structurally sound and may withstand the elements better.

Motion #04-02-02-24 – Janet Seline moved a motion to spend up to \$400 on a hose container. All in favor, carried.

2. Winter Festival-tabled due to weather.

Committee Reports

1. Mosaic Park/Memorial Garden- we will move forward to getting the plaques made for benches, trees and shrubs that have been donated over the years. We want them to be seen by all and made so they can't be damaged. We also need to decide on placement. Our donated bench, we have to look into it more. Any trees, shrubs, grass that didn't make it will have to be assessed in the spring. We have 3 flower pots that are yearly spoken for. Other pots can be picked up by other residents when and if they contact us.

Motion #05-02-02-24- moved by Janet Selin to designate \$350 to place and plaque the bench. All in favor, carried.

Commented [TR1]:

2. Campsite Trees/ Millennium Park/Office flowerbeds- nothing to report

3. Swim Dock/Swim Platforms/Swim club- Instructors for 2024- Trena Raffey and Cassidy Mannle. We would like to pay each of them \$25/hour. The instructors would like a week off between sessions and it was hard to prepare for the next session. They also would offer doing a 3rd session/week if there is enough interest. Now, we also need to start to

think for instructors for the following year as we don't know what these instructors will be doing as each has applied to university. They haven't been able to confirm if they will teach 2025. Follow up report was sent in to Sask Lotteries and confirmed they received it. We would also like to purchase another section of dock so that they can reach the drop off and possible wheel kits to move the dock with greater ease. Prices of each will be looked into.

Motion #06-02-02-24 moved by Bonnie Grimeau to pay \$25/hour to pay Trena Raffey and Cassidy Mannle for instructors for swimming lessons for 2024. All in favor, carried.

2. Green Thumb- start dates must be decided upon for next meeting.
3. Light up the lake- Results are as follows, for 1st Gil and Linda Combres, 2nd, Greg and Linda Gessner and 3rd Victor and Bonnie Grimeau.
4. Grant committee- Parkland Valley Registration complete.
5. Market in the Park- Folding Tables purchase in the new budget. Bev found some at Cosco.

Motion #07-02-02-24 Janet Selin made a motion to purchase 2 folding table, 6ft up to \$75 each. All in favor, carried.

6. Childrens activities- no changes
7. Beach Access- possible fold down platform for boat dock- other things to make the beach more accessible. Peggy Stevenson found at Canadian docks. There is a transition that can be contacted to a floating dock. There is also a hand rail that you can put on one side. We would need to do some more investigation on how it all works with the existing dock.

-tabled until Council completes possible work to the boat dock.

New business-

1. Post re: donations (tree replacement, 8 planters, bricks, etc.) as discussed above.

Projects for 2024- budgets for Sub Committee- dollar amounts were allocated for each project. Bev Pangracs will send a updated form to members to proof before presenting to Council.

Motion #08-02-02-24 made by Janet Selin to approve the revised project objectives report for next year. All in favor, carried.

2. Review protocols and Guidelines-

Motion # 09-02-02-24 moved by Tanya Raffey to accept the Recreation Committee donations-solicitation protocol, the financial protocol for donations, Face Book guidelines, guidelines and communication protocol for the Village of Birds Point Recreation Committee, donation form and Recreation Committee of Birds Point Park beautification contract. All in favor, carried.

3. Suggestions for long weekend entertainment for July and August. Bring to next meeting
4. Summer Raffle/Donor List-tabled
5. Dates for 2024 Activities- (Village Wide Garage Sale, Markets, Childrens Games, July 1st Activates, Green Thumb and -tabled

Spring Clean up Day- set for April 27th,2024 with an alternative date as May 4th, 2024

Motions #10-02-2-24 moved by Bev Pangracs to set the date for the Village wide Spring clean up for April 27, alternate May 4th, 2024. All favor, carried.

Council Rep would like the Recreation Committee to list all their inventory for insurance purposes. Bev Pangracs will make a detailed list. Council Rep also suggests leaving a key for the town Administrator, at the office, just in case.

Additions to the agenda- none

Next meeting- March. 8th at 10 am at the village office.

Meeting adjourned by Bev Pangracs at 11:45am.