

Emerald Lake Regional Park Meeting
Wednesday, August 12, 2020 @ 7:00 p.m.
Minutes

1. Call Meeting to Order – 7:04 p.m.
2. Attendance – Faye, Larry, Don, Darcy and Chelsey
3. Adoption of Agenda
 - a. Any conditions/corrections
 - b. Don/Darcy – Carried
4. Adoption of Minutes
 - a. Any additions/corrections
 - b. Faye/Larry – Carried
5. Treasurer Report
 - a. Update
6. Correspondence
 - a. Correspondence from S36.
 - i. Discussed.
 - b. Correspondence from A7
 - i. Discussed and responded.
 - c. Correspondence from Pete M.
 - i. Discussed.
 - d. Correspondence from S15
 - i. Discussed and responded.
 - e. Correspondence from A2
 - i. Discussed and responded.
 - f. Correspondence re: Let's Camp Refund
 - i. Discussed.
7. Follow Up
 - a. Surveying
 - i. Waiting for official update.
 - b. Correspondence from C9
 - i. Discussed
 - c. Zoning bylaws
 - i. Motioned and carried.
8. New Items
 - a. Golf course committee
 - i. Gathering quotes.

- b. Seasonal updates
 - i. Discussed.
- c. Quote received from Northbound.
 - i. Discussed the quote and will discuss in more detail at later date.
- d. Oversized campers.
 - i. Discuss potential size limit.
- e. Parking
 - i. Discussed parking.
- f. Park closure (staff and volunteer appreciation night)
 - i. Discussed to do lists for Beach, Main and Maintenance.
Discussed power readings and year end walk around.
Discussed volunteer appreciation. Discussed end of year staff appreciation.
- g. Policy for seasonal campers' docks
 - i. Discussed.
- h. Roads (table)
- i. Bills (table)

9. Old Items

- a. Cabin lease (table)
- b. Summer/winter storage (table)
- c. Compound issues (table)
- d. Eyewash stations (table)
- e. Lights for wellhouse (temperature)
 - i. Don has the light/temperature.
- f. Winter maintenance of the park (table)
- g. Who will advertise and interview for Park Manager (table)
- h. Boat parking by boat launch (update) (table)

Adjournment