

Emerald Lake Regional Park Meeting
Wednesday, September 9, 2020 @ 7:00 p.m.
Minutes

1. Call Meeting to Order
2. Attendance – Faye, Larry, Don, and Gord
3. Adoption of Agenda
 - a. Any conditions/corrections
 - b. Don/Larry – Carried.
4. Adoption of Minutes
 - a. Any additions/corrections
 - b. Faye/Don – Carried
5. Treasurer Report
 - a. Update
 - b. Insurance Renewal
 - i. Don/Larry – Carried to Renew the Insurance
6. Correspondence
 - a. Correspondence from B3 – tree removal.
 - i. Discussed.
 - b. Correspondence from B15 - tree removal.
 - i. Discussed and will respond.
 - c. Correspondence from A11
 - i. Discussed and will respond.
 - d. Correspondence from C14.
 - i. Discussed and will respond.
 - e. Correspondence from S12
 - i. Discussed and will respond.
 - f. Correspondence from Greg B.
 - i. Discussed and will respond.
7. Follow Up
 - a. Surveying
 - i. Awaiting further updates.

- b. Golf course committee
 - i. Larry provided an update. We will continue to discuss when we discuss the budget and the grant.

8. New Items

- a. Park truck
 - i. We will do the maintenance/repairs on the park truck.
- b. Staff suggestions for next year
 - i. Discussed staff suggestions for the season.
- c. Noise complaint and large gathering
 - i. Discussed.
- d. Tree policy (tabled to 2021)

9. Old Items

- a. Quote from Northbound.
 - i. Motion: We use the Northbound quote. Gord/Larry. Carried.
- b. Park closure
 - i. We will update all general and equipment maintenance protocols and documentation for park closures. Faye will help Rick with park closure and oversee the completion of grant projects.
- c. Summer/winter storage (Table)
- d. Compound issues (Table)
- e. Eyewash stations (Table to budget)
- f. Lights for wellhouse (temperature)
 - i. Discussed.
- g. Winter maintenance of the park
 - i. No portable toilet this winter.
 - ii. Snow removal
 - 1. Discussed.
 - iii. Garbage
 - 1. Discussed.
- h. Who will advertise and interview for Park Manager
 - i. Draft a posting for next meeting.
- i. Cabin lease (Table for surveying)
- j. Policy for golf carts (Table)

Adjournment