

Board meeting February 22/2016

The meeting was held at Doug Clark's residence.

Board members in attendance:

Doug Clark – Chair

Alfred Barrett – Treasurer

Doug Ridgway – Secretary

Meeting commenced at 10:00 AM.

Doug Clark discussed existing projects; we agreed that we need answers and clarification from the RM of McKillop and Council members on a path forward on proposed projects.

The members of MacPheat Park Board decided to put all projects on hold until such time that Board members have a meeting with Council or its representatives to define direction forward on pending projects.

The reason for more direction is that we do not have any definite agreement in writing with the RM. Of McKillop representatives.

The members of MacPheat Park Board discussed budgets; the proposed budget sheet was filled out with necessary increases or decreases where applicable.

Residents' Concerns

- Residents request a tree belt on the East boundary of MacPeat Park some Park residents voiced concerns of dust blowing from agriculture operations that may contain chemicals used in agriculture.
- New sign at main entrance to Park requested.
- Rip Rap (project on hold at this time)
- Problem with parking at boat launch and dock (not enough controlled parking)
- Stabilisation of embankment near beach area.
- All residents' concerns are noted, but as previously stated all projects are on hold.
- All members have concerns of methods used to remove and install boat dock. Board members have discussed that there may be safety concerns. Al Barrett will explore new ways of handling this annual project.

Vacant Board position of Secretary:

Douglas M. Ridgway served the Board notice that he will not let his name stand for another term of Secretary. This notice was accepted by the Board members.

Meeting adjourned at 11:45 AM.-----Douglas M. Ridgway ----Secretary