

40 MILE PARK MEETING
July 9th, 2009
Larry Weatherhead Residents

1. Larry Weatherhead called the meeting to order at 7 p.m.

Present: Vern Beck, Doug Hancock, Rob Fyke, Larry Weatherhead, Kim Dosman, Blair McNeely, Ron Hunt, Len Varjassy, Ron Lane, Rob May

2. Presentation by Colleen Kelly: Numbers of Trailers on Lots & Lot Conditions

Colleen asked the board to consider placing more emphases on enforcement of the two trailer policy and more enforcement placed on lots with weeds and garbage. Rob will review the issue with the County and find a solution. Colleen was thanked for her presentation.

3. Minutes:

The minutes from the June 11th meeting were reviewed.

Business from the Minutes: Lorne Buis has been moved back to the position of Town of Foremost Rep.

Correction to June 11th, 2009 Minutes – 40 Mile Park Foundation should read, Kim Dosman presented the nominations for the vacant positions on the Foundation.

Motion: Rob May moved the minutes be adopted as amended.

Seconded: Doug Hancock seconded.

Carried.

4. Financial Statement – Bruce Vine, read by Rob Fyke

The Financial Statement as of June 20, 2009 was distributed and reviewed.

Motion: Blair McNeely moved that the Financial Statement be adopted as presented.

Seconded: Rob May seconded.

Carried.

5. Committee Reports

Operations – Len Varjassy

We are getting ready to put in irrigation along the south west fence line down to the Pavilion and we have had the gas and power lines marked out. This project should be started after the Aug long weekend.

Cliff Janzer and Randy Garrecht have been working very hard to prep the green space in area between A & B. Len asked for a discussion on funds for some development of the area. Len noted that there was a question raised about what the area would be used for in future use. Doug Hancock went around area A with a questionnaire that asked “Are you in favor of a public washroom and shower facility that would accommodate public and leaseholder use in area A/B”? Doug submitted the completed questionnaire and reported that 23 out of 34 lots participated in the survey and out of those 23 lots, 1 was no, 3 had conditions to a yes and 19 were yes.

Motion: Rob May moved that up to \$15000.00 be marked for spending on the development of the A/B area green space for power, recreational games, irrigation, trees and sod.

Seconded: Ron Hunt seconded.

Carried.

Larry will provide a fire pit for the space.

July long weekend was hampered by the bad storm that we had. The fireworks were postponed until the August long weekend. We will have the fireworks on the Sunday of the long weekend.

Len presented a complaint letter from Nancy Blais and Nancy Scheiber from the restaurant and store. The letter was read and discussed by the Board and Park Management. The Board and Management discussed the issues and raised concerns about the contract with Nancy and Nancy including the cleaning contract with them. It was decided to release Nancy and Nancy, the cleaning contract be placed back in-house and that management find a person for dedicated cleaning of the washrooms. It was also decided that a letter be drafted explaining the Board position on the letter. The management and the board will be evaluating the way the restaurant and store is being contracted out as the Board is not seeing a benefit to the leaseholders or the park from the costs incurred to the park for the operation.

Marketing and Public Relations – Rob May

Nothing to report at this time.

Special Events & Fundraising – Kim Dosman

Chevelles are booked to play the cabaret and the fireworks have been booked for Sunday August 2nd. Ron and Rob will handle the liquor, license, security and bartenders. We will be hosting a kid's carnival consisting of games and prizes for the kids. We will be holding a fund raising BBQ at the carnival and the cabaret and the proceeds to go towards the new playground.

Development – Doug Hancock

Doug asked for guidance and approval to work towards the development of a building for showers and washrooms in the green space of area A/B.

Motion: Doug motioned that we set aside an appropriate funds to construct a four washroom, four shower and laundry facility building in the A/B area for leaseholder and public use.

Seconded: Len Varjassy seconded.

Carried.

Doug presented an idea for an 18 hole mini golf course between area A and the park shop. He proposed that the golf course could be 100% paid for by hole sponsors. Doug asked for approval to investigate the idea further and get some costs and a plan together for the Board.

Motion: Kim Dosman motioned that the Board give its approval to investigate the project further.

Seconded: Len Varjassy seconded.
Carried.

40 Mile Park Foundation – Vern Beck

Vern introduced the newly appointed Foundation Board as the following:

Chairman: Vern Beck
Vice Chairman: Randy Garrecht
Secretary: Ron Lane
Treasurer: Mike Janzer

Park Manager - Rob Fyke

The Board will be hosting a meet and greet BBQ and Boat Tour on July 17, 2009 for SMRID and the County of Forty Mile reps. Invitation have gone out.

The emergency plan has been completed and a meeting will be set with County, Foremost and Bow Island Fire for it to be implemented.

The Park has purchased QuickBooks and that system will be put online shortly to elevate some of the cost of the accountant.

The new computer server will be installed and put online during the winter months so that we can test the system and debug it.

Work is being done on the August long weekend events.

6. Report from the County – Ron Lane

Nothing to report.

7. Report from SMRID – No Rep Present

No Report at this time.

8. Other Business

Doug would like to see more communications between Board Members and provide relevant information to the Board Member responsible for that area. The Board agreed.

Kim would like to see some sand placed in the old playground.

Motion: Kim motioned to spend up to \$1500.00 on sand for the playground.
Seconded: Blair McNeely seconded.

Carried.

Len presented a plan and quotes to install overhead doors onto the Pavilion so that we may enclose it during in climate weather and for storage over the winter. Discussion was had over the ramifications to future development of the space and the effects of the doors on sound and crowding.

Motion: Len motioned to spend up to \$15000.00 to install overhead doors on the Pavilion.

Seconded: Doug seconded.

Carried.

9. Adjournment: The next Committee meeting will be held on August 13th, 2009.

Len Varjassy moved for adjournment at 9:47 p.m.