

April 29th 2025 Board Meeting
Committee updates

Buildings and Maintenance

- On hold on updating basement in Lloyd Center
- Waiting to hear on grant
- Generator needs maintenance (does not start when power goes out)
- Mountain top electrical
- Canteen repair day- restrain the exterior (May 24/25 weekend)
- Life saving ring someone cut it off last year (Lifesaving society of Canada)

Canteen

- **Wendy Hernick** will be the supervisor for the Canteen, she will not be here until the end of May.
- Ken to help transition when she arrives, typically we would have been open two weeks from today. Lack of applicants for 5 positions. Ava could help train during May.
- Approved for one Provincial and One Federal Grant.
- Probably won't open until at least June.
- Pricing from Armstrong no major increases 5-10% retail will have to increase to also increase minimum wage and reduction in Grant funding.
- Two new ice cream freezers, \$500 for two.
- Dave had communication with the county about putting washrooms back in this year for portapotties.

Playground

- Meeting with Park builder Thursday
- Hazen will come to ask questions on clearing the area.

Waterfront:

- Motion to hire someone to clean up the waterfront gardens up to \$1000 All in favour of Motion
- Sharon will connect

Comfort Center:

- Generator issue to be address Hazen will call to talk to Damien Propane powered

Gald Days

- Live Music- Power in the park?
- Beer Garden with live music-
- Generator with big extension cord

Communications:

- Anne has offered to take over monitoring e-mail & upload to website
- Someone being responsible for booking the hall

Fundraising and special events

- Coffee House May 24
- Two acts on stage- Sharing platters, 89 (75) tickets to sell Liquor license
- Gala Days June 21st 2025 All on Saturday in the Pavilion official launch of the playground and park.

Dave working on starting the process to adjust the bylaws to include a minimum of 2 community meetings a year, an Annual meeting and one to approve the budget. Then anyone is invited to join the regular board meeting. Bring the bylaws up to date.

Concern of speed on main st in Kingsport. Radar speed sign. Speed bump? Howard said he would reach out to RCMP to come and have another look.

Approval for liability insurance for playground, should consider buying property insurance on new playground. Can be insured for vandalism, damage etc. Playground committee.