

PACK Board Meeting March 17, 2022. 7pm

Present: Melissa, Jeff, Jan, Scott, Yvonne, Megan, Mike

Apologies: Liz

Treasurer: Accounts total \$8888.45. Expenditure was high due to turf renewal.

Business:

Turf: Work completed 1st week of March. Weather conditions are prime for a good result.

General Meeting (GM): Sunday 3pm at the park.

Fundraising Banner: Mike will take lead on this.

Spring Clean-up: All completed and trash picked up. Ongoing check on bottle and other trash accumulations.

Port-a-potty: Jeff will have a quote for the GM.

Swag: a gift for sustaining members. Some items deemed too expensive. Mike to look into other possibilities.

North End Feature: Scott and Yvonne to follow up. May outline area for GM. Will discuss with vendor re brick feature in north end as a fundraiser. Concerns raised about water exit flow and requirements for a cover in the winter.

Hot Dog Friday Nights: Mike to look into possibility of business sponsors for the evening's costs. Ideas - a named banner, place for business cards, minimum \$50 per night or a sum for the season.

Poop Bags Trash: Rolly Bin would cost \$270 if the Park Authority cannot supply one.. Jeff to check if lge plastic bags used for clearing the current trash bins can be supplied by county. Lawn guys would clear the interior bins for \$65 pw and place in the roly bin for county pick up.

Proposal to bring this up at GM.

Adjourned 7.34pm