

PORT RECREATION MEETING – APRIL 23, 2015

MEETING TO START AT 7:00PM

ATTENDING – BEV LORE AND MARILYN BLISS

AGENDA – CANADA DAY

THIS MEETING WAS CANCELED AND POSTPONED UNTIL WE COULD MAKE A DATE WHEN MORE COULD ATTEND.

NEXT MEETING – MAY 14, 2015

MEETING STARTED AT 7:00PM

ATTENDING – BEV LORE, SEAN O'DONOGHUE, SUE COUCH, CHARLEEN O'BRIEN-ANDERSON, LAURA BISHOP AND MARILYN BLISS.

OLD BUSINESS -

MINUTES OF MARCH 17, 2015 WERE READ BY MARILYN AND SECONDED BY SUE. ALL IN FAVOUR.

THE EASTER SCAVENGER HUNT BROUGHT OUT 21 CHILDREN. THEY FOUND A VERY WIDE VARIETY OF WEE BUGS, LEAVES AND OTHER ITEMS. THE WEATHER WAS QUITE CHALLENGING BUT WITH THE HOT CHOCOLATE AND COOKIES THERE WAS NOT MUCH LEFT.

NEW BUSINESS –

CANADA DAY PREPARATIONS -

DISCUSSION –

WITH OTHER PERSONAL OBLIGATIONS AND HEAVY WORK LOADS WE FELT THAT EMAIL CONTACT WOULD BE HELPFUL TO ALL.

ALSO WE ENLISTED THE HELP OF LAURA BISHOP AND SHE WOULD BE ABLE TO USE FACEBOOK FOR CALL OUT FOR VOLUNTEERS AND ALSO TO SEND OUT MESSAGE THAT THERE WOULD BE AN OPEN PUBLIC MEETING.

A CHECK LIST WAS MADE UP OF WHAT WE WERE NEEDING TO ACCOMPLISH AND FOR US TO USE AS A GUIDELINE –

- FRIDAY NIGHT – CHILDREN'S DERBY – GERMAIN VOLUNTEERED TO LOOK AFTER THIS.

- CHARLEEN – IS ABLE TO SEE THAT THE LOGGER’S SPORTS AND BEER GARDENS WILL GO SIMILAR TO LAST YEAR.
- MARILYN WILL LOOK AFTER OBTAINING HIGHWAY PERMITS.
- BEV WILL CONTACT VENDORS, HAIDA GWAI REC, PARKS CANADA AND ALSO TO SEE IF THE 24/7 YOUTH GROUP WOULD LIKE TO LOOK AFTER THE BOUNCY HOUSE AS A FUND RAISER.
- SEAN – HAS BEEN CLEARING THE ALDERS FROM THE PARK AND DOING A CONTINUAL CLEAN UP.
- MARILYN WILL CHECK WITH HARMONY BLAIS TO SEE IF SHE WILL LOOK AFTER THE PADDLE RACE.
- MARILYN WILL ALSO CHECK WITH AARON CUNNINGHAM TO SEE IF THE RANGERS WILL LOOK AFTER THE GATE.
- LAURA WILL CHECK WITH FACE PAINTING, ANY OTHER CHILDREN’S ACTIVITIES. LAURA WILL ALSO DO UP SOME POSTERS.

**MOTION –**

TO PURCHASE 4 PICNIC TABLES – 2 FROM QUEEN CHARLOTTE SECONDARY AND 2 FROM GM DAWSON SECONDARY FOR \$600.00 EACH. THESE WILL BE COMPLETELY FINISHED.

MOTION BY MARILYN

SECONDED BY SEAN

ALL IN FAVOUR.

**MOTION –**

TO HAVE HAIDA GWAI TRADER DO A PAGE AD – APPROX COST WOULD BE \$350.00.

MOTION BY MARILYN

SECONDED BY SUE

ALL IN FAVOUR

**MOTION –**

TO PURCHASE WIRELESS MIKE AND SPEAKERS UP TO \$700.00.

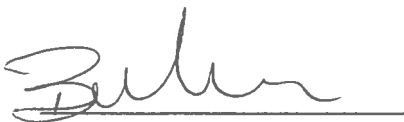
MOTION BY SUE

SECONDED BY SEAN

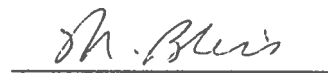
ALL IN FAVOUR

REGARDING SENDING OUT FLYERS – THE VILLAGE OFFICE CHECKED WITH THE OBSERVER AND THE COST WAS VERY HIGH. WHEN CHECKING THE POST OFFICE MAIL OUTS – IT WAS FELT THIS WAS CONSIDERABLY CHEAPER AND THAT THESE WOULD GO INTO EVERYONE WHO ACCEPTS FLYERS MAIL BOX.

MEETING ADJOURNED AT 8:30PM



BEV LORE



MARILYN BLISS