

BPOA Board Meeting Minutes

July 25, 2021

10:00 am

Attendees: Jim Kovachik, John Muller, Evelyn Kovachik, Magel Fournier, Sina Aiello, Ken Sexsmith, Shannon Husain

Minutes

Agenda item: Succession Planning **Presenter:** Jim Kovachik

Discussion:

Jim shared with the group the history of the long-time members and indicated that he and Evelyn will be retiring from the board in their current capacities at the end of the year, but that Jim would stay on as Member at Large. Sina will also be stepping down from the Board as Treasurer in September but has offered to assist until a replacement is found.

Action items

Person responsible

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| ✓ Call out for new board members via current communications tools (web, facebook, RM contacts) | Jim to advise Fred and Janice |
| ✓ Reach out to community at the AGM | Jim |

Agenda item: AGM

Discussion:

Jim discussed past format of AGM meetings. With Covid restrictions loosening, the team voted to host the AGM live at the park on Saturday, Aug 7 with some changes. The fireworks and BBQ will not be offered, but the idea of continuing the 50/50 draw was discussed. The use of a tent will be based on the weather.

Action items

Person responsible

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| ✓ AGM posters to go up in community asap | Janice |
| ✓ Post AGM date, time and location on the website asap | Jim to advise Fred |
| ✓ Confirm availability of speaker with Vic | Jim |
| ✓ Monitor weather and coordinate tent (if required) | Jim |

Agenda item: Park Rejuvenation Plan

Discussion:

Shannon gave an update on the fundraising and communications efforts. The survey is active with 35 responses to-date (closing July 31). Sponsorship packages drafted and ready for distribution. Team discussed strategy for rolling out the Packages to the business community. It was agreed that we would do a mass email blast to all local businesses in East Beaches with one-on-one follow up where close contacts are possible. Shannon discussed with Sina how the monies collected will be tracked and held in trust until the project is officially approved by the RM and until money is needed for implementation. Shannon reviewed with Evelyn how to secure a lottery license at the RM office for future community fundraising.

Action items

Person responsible

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| ✓ Draft list of business for the team to review | Shannon |
| ✓ Identify close contacts from list | All members |
| ✓ Send reminder to complete survey (web,Facebook) | Shannon to advise Fred and Janice |
| ✓ Include message about 50/50 in AGM communications | Shannon to finalize with Fred and Evelyn |

Agenda item: Clan Mothers

Discussion:

Jim discussed Clan Mothers project status and how they are focused on making the area accessible to the broader community with nature trails and a dedicated community space. The BPOA maintains a position of support for the project.

Agenda item: Lake Winnipeg Foundation

Discussion:

Jim discussed our relationship with LWF and our past support. This year, the team voted to reallocate the fireworks dollars to fund our annual LWF donation. Jim and his son continue to support personally, through the annual Bike Ride.

Action items

Person responsible

✓ Mention our ongoing support to LWF at AGM AGM

Agenda item: Christmas Wish List / Reducing Traffic Speeds

Discussion:

Jim discussed what we can ask for in terms of new equipment, etc via the RM Operating Grant including but not limited to: speed signs, widening the boat launch for emergency rescue only, etc. Discussion moved into how we can further reduce speeding in the community. Ideas such as more speed signs, children at play signs, speed trackers and posting a local law enforcement were reviewed. The idea of requesting to the RM to reduce the speed on Lakeshore Blvd to 60 (from 80) would reduce speeds after entering major artery streets into Belair.

Action items

Person responsible

✓ Request to RM to reduce Lakeshore speed Jim
✓ Look into Children at Play signs that are more visible for high traffic areas like the Park. Jim

Agenda item: Park Maintenance

Discussion:

Update was given on maintenance to the Park such as filling holes in concrete launch and levelling the benches. Ken updated team on where he will be clearing branches and fallen trees at the pumphouse and old tennis courts. Ken was met with some opposition from a local resident.

Action items

Person responsible

✓ Notify Jim as to when clearing will be happening so that he can request RM to assist/supervise Ken
