

Brightsand Lake Regional Park Authority



March 4, 2024
7:00 p.m.
SWDFRA Firehall

Meeting called by: Vice Chairperson Victor Hamm **Type of meeting:** Special Meeting

Facilitator: Chairperson Clinton Parker **Note taker:** Shiloh Bronken

Attendees: Board Members Present: Clinton Parker, Tara Gurnsey, Victor Hamm, Darcy Wildeman, Paul Schiller, and John Florizone - Virtual
Guest[s]: Shiloh Bronken

Call to Order by Chairman Clinton Parker at 7:00 p.m.
Welcome to Board Members and Guests.

Minutes

MOTION

Capital Project – Trout Pond, Phase III **03-2024-001** P. Schiller

The Brightsand Lake Regional Park Authority approves the go forward improvement plan for the Capital Project – Trout Pond with the following considerations:

- No Rock Trucks
- Maximum budget for Phase III is \$10,000.00
- Grooming and / or landscaping to be completed on the banks
- New gate installation
- Large rocks to be placed on the dam berm

Carried

MOTION



Adjournment **03-2024-002** D. Wildeman

The Brightsand Lake Regional Park Authority adjourns the March 4, 2024 Special Meeting at 7:47 p.m.

Carried

Other Information

Special Notes:
Next Meeting – 7:30 p.m. on Monday, March 25, 2024 at the SWDFRA Firehall

 CHAIRPERSON
 ADMINISTRATION