

Douglas Park Reserve and Facility Management 355 Committee Minutes

DATE: Tuesday 1st December 2020

TIME: 7:00pm

LOCATION: Menangle Country Club

CHAired BY: Christine Towndrow

PRESENT: Leah H, Max S, Melissa W, Lisa K, Sue D, Keith D

APOLOGIES:

ABSENT:

Minutes from the previous 355 general meeting were accepted by Melissa and seconded by Leah - Carried.

CORRESPONDENCE IN/OUT - As circulated

TREASURERS REPORT

Noted as tabled - Moved Melissa, 2nd Leah – Carried
Netball to be reimbursed the amount they are in credit.

GENERAL BUSINESS

- IMB Working Account Number 008112632 account signatories to be changed – Robert Stewart and Maryanne Mariotto to be removed and replaced by Lisa Kenworthy, Melissa Wheeler and Christine Towndrow – two to sign. Date set for Friday 11th December to facilitate this.
- Netball have completely emptied the old storage facility.
- Netball to be refunded the amount they are in credit.
- 3 Lock boxes have been purchased. Max to be reimbursed \$117.00 Moved – Keith 2nd – Melissa Boxes to be installed within the next week. Netball, Soccer and Little A's to facilitate changing their own codes for the boxes.
- Lock changes – working well. Code to be changed each month and after a casual user.
- Mural on new toilet block has been started. The wall facing the oval to be included in the charge. The Mural on the old canteen doors and old church storage to be continued at an approximate cost of \$500 - \$600. Moved – Keith 2nd – Lisa. Christine to enquire if sealing was included in price. If not Max S has offered to cover the cost.
- Food Van Update – seems to be going well. Good Community support. No rubbish to be left onsite from Food Vans.

FUTURE PROJECTS

1. COLA – Master plan approved. Apply for grants for funds. Awaiting a firm quote – new quote to be obtained.
2. Solar Panels – Look into getting more on the new storage facility and old canteen.
3. Carpark
4. Skate Park
5. New tennis court

NEXT MEETING: Tuesday 9th February 2021 – 7pm at Douglas Park Community Centre

There being no further business the meeting concluded at 7.40pm.