

MINUTES OF A CENTENNIAL MEETING HELD ON DECEMBER 2, 1965

Present:

Mayor L.L. Schmaltz & Adam Velker
Rep. Of the Village Council
Melvin Henzelmier - F.U.A.
Wayne Spackman - Teen & Twenties
Gerry Schissel - Home & School
Wendal Schmaltz & Murray Service-
Beiseker Lions Club.

Mayor L.L. Schmaltz asked for any suggestions for a Centennial Project from those present. He then outlined the project that had been previously discussed. After a lengthy discussion it was agreed to go ahead with Stage 2 of the plans.

This plan would eventually consist of:

Stage 1; Club rooms, storage space and rest rooms.

Stage 2.: Picnic Shelter, added shrubs and additional playground equipment.

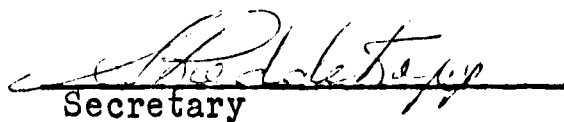
Stage 3: Swimming pool.

This would all be built on the present Playground site.

The Picnic shelter would also include a meeting room (heated), a storage room and rest rooms.

Mayor L.L. Schmaltz volunteered to have an architect draw up plans for this Stage and the finished cost. The building, when finished would be approximately 20 by 60.


Mayor


Secretary