

Sunken Lake Park Committee
Meeting Minutes
Wednesday, November 21st, at 1:30 p.m.
Howard Male Conference Room

The Sunken Lake Park Committee met on Wednesday, November 21st at 1pm at Howard Male Conference Room.

Sunken Lake Park Committee members in attendance were- Lucille Bray, Becky Rivard from Huron Engineering, Chuck point person for Sunken Lake, Kevin Osbourne parks board chair and Dave Guthrie committee member and Laura Ulch Co-manager of sunken lake park.

CALL TO ORDER: Chuck Call the meeting at 1pm on Wednesday November 21st.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL- was called and everyone listed above was in attended.

PARK COMANAGERS REPORT (attachment #1)

Laura Ulch went over the report and all was good.

OLD BUSINESS- We had no old business that had to be discussed at this time.

BUDGET REVIEW/ADJUSTMENTS FOR- 2025 there was no changes at this time.

NEW BUSINESS:

- 1. Sparks Grant Update- For the minutes this is a motion that passed at the meeting:**

Motion by Guthrie support by Bray that the committee accept the cost proposal by Up North Shoreline, LLC. for \$25,333.00 for the kayak launch for Sunken Lake Park. We recommend the purchase of ADA compliant kayak launch as presented, and recommended to the full parks board, if necessary, that the proposal be approved. Motion passed.

2. **House up-date:** Gator electric came out to the house to give a quote on the house and garage to be brought up to be safe to live in. We have not heard anything from them on the price yet.
3. **Parks closing update:** All closed up and in manager's report
4. **Inventories and Equipment-Storage:** Tractor and Zero turn, two polan chain saws was picked up on Monday 25th and brought in to storage at the maintenance building at the fairgrounds. Chuck said the inventory sheet looks good. Laura Ulch will continue to get serial #'s from the rest of Appliances in the house and store added to the sheet as soon as she can.
5. **Boat-** The stolen one: are unsure if the owner picked it up with out telling the managers. Laura Ulch had police report on called and reported missing.
6. **Bonus and Salary:** Motion was made by chuck Lefebvre about the bonus and salary peace and second by Dave and Lucille. The Committee was still working on the dollar amount being some managers have been there longer than some, so working on a pay scale between parks.
7. **Rec. Grant Extension and or update:** Meeting is for December 5th and Dave and Kevin are working with the treasures office to make sure what the polices are to see where we go from here on out.
8. **Closed Session:** We went into close session at 2pm at the manager's request and opened back up from closed session at 2:30 pm

***Next meeting: TBD because of Christmas week.**

ADJOURNMENT

Chuck LeFebvre, PointPersons/Committee Chair

