

**Sunken Lake Park Committee
DRAFT Special Meeting Minutes
Thursday, June 22, 2023, at 1:00 p.m.
Howard Male Conference Room**

The Sunken Lake Park Committee held a special meeting per the Parks Commission recommendation and met on Thursday, June 22, 2023, at 1:00 p.m. in the Howard Male Conference Room.

Sunken Lake Park Committee members in attendance were Bonnie Krajniak, Marty Thomson, Managers Erin Felax & Keith Felax, and Chuck LeFebvre. Also in attendance were County HR Specialist Jennifer Mathis, and County Board Assistant/Parks Recording Secretary Lynn Bunting.

CALL TO ORDER

Chair Chuck LeFebvre called the Sunken Lake Park Committee special meeting to order at 1:00 p.m.

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

ROLL CALL

All members present.

CAMP HOST APPLICATIONS 2023 DISCUSSION/RECOMMENDATIONS

Bonnie reported at the last Parks Commission meeting held at Manning Hill the Parks Commission voted to recommend the Sunken Lake Park Committee hold a special meeting to discuss and bring back a recommendation for camp host applications for 2023 that have been presented. Chair LeFebvre reported that there are already two camp hosts at Sunken Lake Park and the committee previously voted for only two camp hosts though the Parks Commission approved that all three parks have three camp hosts for the 2023 camping season. Bonnie reported she spoke with camp host Larry Rhode and he will be back the first of July full time and that their other camp host is Ron Welch and is working in the park.

Marty gave a background reporting that Long Lake Park needs more camp hosts and maybe Beaver Lake Park does as well, but Sunken Lake Park does not and the committee has agreed and voted previously upon only two camp hosts for the 2023 camping season. Chair LeFebvre reported there are two applications in the meeting packet for the committee to review and discuss.

The committee discussed the applicants and are currently happy with the two camp hosts they have for the 2023 season and will place the other applicants on file at this time. Moved by Marty Thomson and supported by Bonnie Krajniak to keep all applications for camp hosts for 2023 on file. Motion carried.

TRAIL MEETING UPDATE

Marty reported that they met once and will hold a meeting/walk through on the Alpena County Parks Trail System at Sunken Lake Park on June 27th.

BATHHOUSE FLOOR UPDATE

Marty reported that he was contacted by camp host Ron Welch stating that the floor in the bathhouse was blistering due to the concrete sealer cracking and the chemicals from the paint is peeling off. Marty reported that he spoke with a Sherwin Williams rep who stated that the paint that was placed on the floor needs to be stripped off and sanded. Marty will bring to the meeting next week and give an update on what else he finds out.

OMEGA ESTIMATE FOR POWER TO PAVILION

Chair LeFebvre reported that there needs to be power down to the Pavilion as it is not working. Marty reported that they found out that the line was dug up and was sliced and needs to eliminate the old and put

in new for power to the Pavilion and presented the estimate from Omega. Discussion and recommendation to put power underground and run to the Pavilion. Moved by Marty Thomson and supported by Bonnie Krajniak to recommend to the PointPersons to authorize Omega to run electric for \$4,200 for the Pavilion and to be paid out of Capital Outlay Sunken Lake Park line item – 208-760-972.002. Motion carried.

OTHER DISCUSSION

Manager Erin requested to move the store down into the campground to make it more easily accessible for campers and to prevent the children from riding their bikes up the hill to get to the store, which is a safety concern. Moved by Bonnie Krajniak and supported by Marty Thomson to recommend the below action item. Motion carried.

ACTION ITEM #1: The Committee recommends to authorize the Sunken Lake Park Managers to move the Camp Store down to the campground area starting on July 14, 2023.

***Next meeting: Wednesday, June 28, 2023, at 1:00 p.m. in the Howard Male Conference Room**

ADJOURNMENT

Moved by Bonnie Krajniak and supported by Chuck LeFebvre to adjourn. Motion carried. The meeting adjourned at 3:43 p.m.

Motion carried.

Respectfully submitted,

Chuck LeFebvre, PointPersons/Committee Chair

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