

**ALPENA COUNTY PARKS & RECREATION COMMISSION  
CONSENT CALENDAR  
Wednesday, December 13, 2023**

**APPROVE ACTION ITEMS & MINUTES:**

1. Beaver Lake Park Committee Meeting Minutes November 27, 2023 (attachment #1)

**ACTION ITEM #BeaverLakePark #1: Recommend to replace the wording of the paragraph in the Cancellation/Refund Policy with the proposed language as follows:**

**“All reservations require a minimum of a one-night deposit, with a two-night deposit required for all holiday stays. Alpena County has a no refund policy. If a cancellation becomes necessary, any deposits may be applied toward a future stay within the same camping season.”**

2. Long Lake Park Committee Meeting Minutes November 30, 2023 (attachment #2)

**ACTION ITEM #LongLakePark #1: The Committee recommends approval to repair the Long Lake Park tractor through Summerix for an amount not to exceed \$1,100 with monies to come out of Long Lake Park line item #208-759-931.000 Equipment Maintenance.**

3. PointPersons Committee Meeting Minutes December 11, 2023 (attachment #3)

**ACTION ITEM #PointPersons #1: Recommend to shift from monthly PointPersons meetings to “as needed” by discretion of the full Parks & Recreation Commission.**

**APPROVE MINUTES ONLY:**

1. Sunken Lake Park Committee Meeting Minutes November 29, 2023 (attachment #4)
2. Parks & Recreation Commission Meeting Minutes – November 8, 2023 – (attachment #5)