

**ALPENA COUNTY PARKS & RECREATION COMMISSION  
CONSENT CALENDAR  
Wednesday, June 12, 2024**

**APPROVE MINUTES ONLY:**

1. Draft Parks & Recreation Commission Meeting minutes – May 8, 2024 – (attachment #1)
2. Draft Special Sunken Lake Park Committee Meeting Minutes – June 4, 2024 - (attachment #2)

**APPROVE BOARD ACTIONS AND MINUTES:**

1. Draft Long Lake Park Committee Meeting Minutes – May 21, 2024 – (attachment 3)

**LONGLAKEPARK ACTION ITEM #1: The Committee recommends approval to accept donation of trees from Long Lake Association to put on the berm at Long Lake Park as presented.**

**LONGLAKEPARK ACTION ITEM #2: The Committee recommends approval for the Long Lake Park CoManager Patrick Martin buying new tools, except for grinder, for Long Lake Park in the amount of \$299.00 (tool kit includes a drill, impact, flashlight, circular saw, reciprocating saw, and finishing saw) as presented.**

2. Draft Sunken Lake Park Committee Meeting Minutes – May 23, 2024 - (attachment #4)

**SUNKENLAKEPARK ACTION ITEM #1: The Committee recommends approval of the updated Sunken Lake Park Committee meeting dates for 2024 as presented.**

3. Draft Beaver Lake Park Committee Meeting Minutes – May 28, 2024 – (attachment #5)

**BEAVERLAKEPARK ACTION ITEM #1: The Committee recommends approval to pay John Schulze's Invoice of \$3,500 with \$3,000 out of General Fund Beaver Lake Capital Outlay line item #208-760-972.000 and remaining balance of \$500 to be paid out of the Beaver Lake Pavilion Project line item #208-757-972.004 as presented.**