

**ALPENA COUNTY PARKS & RECREATION COMMISSION  
CONSENT CALENDAR  
August 9, 2023**

A) Parks Commission Meeting Minutes – July 12, 2023 (**Minutes only**)

B) Beaver Lake Park Committee Meeting Minutes – July 24, 2023

**ACTION ITEM #Beaver Lake Park B1: The Committee recommends approval of a cost analysis on two seasonal sites in exchange for concrete slab 12x40 (cost of material, prep work, labor) for Beaver Lake Park Day Use Area and nothing additional as presented.**

C) Sunken Lake Park Committee Meeting Minutes – July 26, 2023

**ACTION ITEM #Sunken Lake Park C1: The Committee recommends to approve the settlement of \$1,600 minus the \$50 parks general paid for the claims filing fee with the balance of \$1,550 be put back into the Sunken Lake Park Revenue line item as presented.**

D) Long Lake Park Committee Meeting Minutes – July 27, 2023

**ACTION ITEM #Long Lake Park D1: The Committee recommends approval to purchase topsoil and drainstone for the concrete pad area in day use area as part of the Youth & Recreation Grant reimbursement for 2023 as the parks portion as presented.**

**ACTION ITEM #Long Lake Park D2: The Committee recommends approval of the TruGreen Invoice in the amount of \$782.87 and to pay out of line item #208-759-801.004 Insect Control.**

E) PointPersons Committee Meeting Minutes – July 31, 2023

**ACTION ITEM #PointPersons E1: The Committee recommends approving purchase of an annual magazine subscription for the parks to the Michigan Trails & Streams Magazine in the amount of \$22.75 as presented.**

**ACTION ITEM #PointPersons E2: The Committee recommends to approve that Long Lake Park Manager Sarah Jore work with County Administrator Mary Catherine Hannah to apply for a special land use permit for Long Lake Park to have a petting zoo/animal attraction during the camping season as presented.**