

Long Lake Park Committee
DRAFT Meeting Minutes
Tuesday, August 20, 2024 at 5:30pm
Howard Male Conference Room

Committee Members Present:

Kurt Pratel- Chair/PointPerson
Gerald Fournier
Dan Ludlow
Patrick Martin- Campground Manager

Others Present:

Kevin Osbourne- Parks chair

Meeting Called to Order 5:32 pm

Pledge of Allegiance to the Flag of the United States of America

Managers Monthly Report:

Long Lake Park Manager Patrick Martin gave the monthly managers

report: 1. a. New signs including boat launch sign, emergency sign, and 15 mph sign added within the park.

b. Fence added around rock pile to prevent people getting close to them

c. New lights added in old bath house

d. Life ring added to dock at new boat launch

e. Repainted the drinking water and dump station signs

2.

a. Old boat launch has fill in it now, trying to grow grass

b. New bath house showers need to be painted of FRP board hung in them

c. Applied for MINI grant through Youth and Recreation Commission to add sand to the beaches

d. Dan Gappske (lot 17) asked for some more fill dirt (was hauled to him)

e. Building trail up behind garage for haunted trail with dirt from lake, trail was already there just low.

3. Add some money into building maintenance line item to repaint the inside of old bath house/ showers on new bath house. Move money from Chloride roadsbudget line 208-759-801.005 to building maintenance line item 208-759-932.000 of \$500.00.

4.

a. Bad boy mower threw another belt, this one broke right in half, was taken to Summerix and fixed.

- b. End of August Gravelly will need to be serviced.
- c. Tractor will need to be serviced sometime in August for the 150 hour mark.

Old Business:

1. Update on Dennis: No longer going to be a camp host.
2. Y&R 2025 Day-use Presentation: Kurt said the presentation wasn't received well. They also did not have quorum. There was also several errors within the grant application, Kurt and Patrick redid the grant.
3. Boat Launch Update: Only thing we need now is the lights they go on the end of the buoys. Should be in by Wednesday 8/21/24.
4. Bath house cleanliness: Discussed at beginning during manager report, bath house is looking very good. Both bathroom and showers look great especially after acid clean.
5. Complaints of campers in July meeting: Addressed complaints of campers in report, everything should be addressed and fixed.
6. Elmer's Staff pull and place docks: Elmer's did come closer to \$1,400.00 will have to look into changing previous motion of \$1,200.00.

New business:

1. 2025 budget requests: Stick with the same we have for this year.
2. Volunteer waiver: All volunteers have signed the form
3. Ongoing Improvements: Discussed in Monthly managers report
4. Upcoming campground activities: Discussed in monthly managers report. Halloween weekend at end of September.
5. August 2024 Budget adjustments/ spending freeze: Just the one in the monthly report, Gerald also mentioned spending freeze, cutting spending down to necessary items only. Try to save money to help the Park's general fund.
6. Equipment maintenance addressed in 2024: Was discussed during monthly managers report
7. WI-FI issues: Kevin is working with IT department about cameras, WI-FI, and computer systems.
8. Y&R committee presentation September 5th 2024 6:00pm HMCR: Informational only

Motions:

1. Move \$600.00 from 208-759-801.005 Chloride Roads line item to building maintenance line item 208-759-932.000. Was made by Dan seconded by Gerald. Spending/ moving money roll call vote. Dan Ludlow **YES**, Gerald Fournier **YES**, Kurt Pratel **YES**, motion **PASSED**.

Meeting Adjournment: 6:24pm

**Next Meeting: Tuesday September 24,2024
5:30pm Howard Male Conference Room**

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