ALPENA COUNTY PARKS & RECREATION COMMISSION CONSENT CALENDAR June 14, 2023

- A) Parks Commission Meeting Minutes May 10, 2023 (Minutes only)
- B) Beaver Lake Park Committee Meeting Minutes May 30, 2023

ACTION ITEM #BLP-1: The Committee recommends authorizing the Treasurer to transfer \$500 from the Beaver Lake Parks Ground Maintenance line item #208-757-933 and move to the Beaver Lake Park Power Tools line item #208-757-727.002 and approve the Beaver Lake Park Manager to purchase a pull behind leaf vacuum of \$500 out of the Beaver Lake Park Power Tools line item #208-757-727.002 which will attach to the current riding lawn mower.

- C) Sunken Lake Park Committee Meeting Minutes May 31, 2023
- D) Long Lake Park Committee Meeting Minutes June 1, 2023

ACTION ITEM #LLP-1: The Committee recommends approval for the Long Lake Park Manager to purchase paint up to \$250 to paint outside the old bathhouse (storage building) and front sign and to pay for it out of line item #208-759-932 Long Lake Park Building and Maintenance.

ACTION ITEM #LLP-2: The Committee recommends approval for Long Lake Park Manager to obtain an credit/in-house account application with Ace Hardware on US 23 North in Alpena and approve Ace Hardware as an approved vendor.

ACTION ITEM #LLP-3: The Committee recommends approval for the Long Lake Park Manager to purchase up to \$200 of bark for the playground at Long Lake Park from grounds maintenance budget line item #208-759-933.

ACTION ITEM #LLP-4: The Committee recommends approval of the 2023 Long Lake Park Events as presented with the addition of a band (Truckey Road Experience) on July 1, 2023.

ACTION ITEM #LLP-5: The Committee recommends approval of the Camp Host Application – Chris Deboer for the 2023 Camping Season for Long Lake Park. The background check came back clear.

E) PointPersons Committee Meeting Minutes – June 5, 2023

ACTION ITEM #PP-1: The Committee recommends approval to advertise for Sealed Bids for Lawn Service for Manning Hill for the 2024 season.

ACTION ITEM #PP-2: The Committee recommends approval for the County IT Director to order the equipment for the internet (Starlink) at Sunken Lake Park up to \$600 and to pay out of line item #208-758-850.