

Sunken Lake Park Committee Meeting Minutes

Wednesday, February 26, at 4:30 p.m.

Howard Male Conference Room

COMMITTEE MEMBERS: Pam Kirchoff, Kevin Osbourne, Dave Guthrie

CALL TO ORDER: Dave Guthrie called the meeting to order at 4:30 P. M.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL: Dave Guthrie - present, Kevin Osbourne - present, Pam Kirchoff- excused Laura and Brian Ulch – present.

PUBLIC COMMENT: General Discussion by guests, committee members and managers relative to the park policies

PARK CO-MANAGERS REPORT :(attachment #1)

MANAGERS: Laura and Brian Ulch : Discussed monthly report, committee approved.

OLD BUSINESS: none

NEW BUSINESS:

- 1) Sparks Grant Update: Becky Rivard from Huron Engineering reported that a request for reimbursement of the engineering costs to date and requests for advances for costs for purchases have been submitted to the MDNR. Advertising for bids for the ADA campsite, parking lot and pathway to the kayak launch, trails etc. will be published the first week of March with the bid openings scheduled for March 24th.
- 2) House and garage/workshop electrical improvements- Invitations for proposals were sent to 8 local electrical contractors. The proposals are due by April 1.
- 3) 2025 Camp Hosts- working on advertising and hope to start interview process soon
- 4) Repairs and upgrades to the campground- Managers and committee will work on a list of proposed repairs and upgrades with costs and will set priorities.

OPEN TO THE FLOOR: General discussion by guests, committee members and managers relative to park policies.

ADJOURNMENT: The meeting adjourned at 5:30 P. M.

NEXT MEETING: WEDNESDAY, MARCH 26, 2025 4:30 P. M. HMCR



Dave Guthrie, Point Person / Committee Member