ALPENA COUNTY PARKS & RECREATION COMMISSION CONSENT CALENDAR Wednesday, November 8, 2023

APPROVE ACTION ITEMS & MINUTES:

1. Long Lake Park Committee Meeting Minutes October 26, 2023 (attachment #1)

ACTION ITEM #LongLakePark #1: The Committee recommends approval to replace the back storm door on back of house with a new storm door and put a new storm door on the front door of the front of the house and to move funds from chloride to building maintenance to cover the cost when the bill comes in, with maintenance installing both storm doors.

ACTION ITEM #LongLake Park #2: The Committee recommends to approve to sell the old john deere tractor and send to maintenance for storage and put out for bids.

2. PointPersons Committee Meeting Minutes October 30, 2023 (attachment #2)

ACTION ITEM #PointPersons #1: The Committee recommends approval of the final Parks Performance Review for the Long Lake Park Manager Sarah Jore for 2023 as presented.

<u>APPROVE MINUTES ONLY:</u>

- 1. Beaver Lake Park Committee Meeting Minutes October 24, 2023 (attachment #3)
- 2. Sunken Lake Park Committee Meeting Minutes October 27, 2023 (attachment #4)
- 3. Parks & Recreation Commission Meeting Minutes October 11, 2023 (attachment #5)