

BEAVER LAKE PARK COMMITTEE  
**DRAFT MEETING MINUTES**  
DATE July 29, 2024 at 4:30 p.m.  
Howard Male Conference Room

COMMITTEE MEMBERS PRESENT: Gerald Lucas, Pamela Kirchoff;  
Beaver Lake Park Managers Earl Martin and Marcia Martin

OTHERS PRESENT: Kevin Osbourne, Parks Commission Chairman  
Janet Lucas

Chair Lucas called the meeting to order at 4:34 p.m.

**MANAGER MONTHLY REPORT** – (attachment #1)

Beaver Lake Park Managers Earl Martin and Marcia Martin presented the following for discussion:

Deck Project

Deck project is underway and moving right along. Framework and pea gravel in. Working on floor joist. May need to have Rob move one of the grills and may need to relocate swing set. Proposed project sheet and budget work-up started but need to know exactly how to set up and what the process is.

Old windows from residence – manager Martin reported that there were individuals interested in purchasing some of the old windows but wanted to check with committee regarding county disposal property. Okay to sell if can; can otherwise dispose of.

Cabin railing – project not yet started but planning to do in near future

Retaining wall at store / front yard - project has been started but boards are warped so have to tear out and restart

Patio door repairs nothing new to report at this time – still waiting

Horseshoe pits – project started - back stops up but still need to build the boxes

Events none scheduled until Labor Day weekend

Manager reported that the temporary handrail system to residence should also be replaced – will look at that as a future project

Electrical at pavilion – talked with Neil @ Gator – he is going to come out and start looking at breaking things down as far as cost – will most likely have to pull siding down and climb into trusses

## OLD BUSINESS

Raffles - HR found out anything ? **Check with Jennifer and/or Jesse** - No one has heard anymore.

Oak Wilt - three oak trees in upper campground that have signs of oak wilt – will need to take them down and trench it as it travels through the roots. Also there is a big pine and at least two more bamagalias that will need to come down. Several trees throughout the park have dead branches as well.

Chairman Osbourne, who was out in the park day of the meeting, suggested that we might want to check with DNR and/or vendors to see if they have any trees that we could start to use for replacement

Concrete slab for pavilion – probably will have to wait until next year for that project

In the interim, could look at purchasing golf carts for each of the parks (per discussion with Chairman Osbourne about that possibility). Manager Martin has made contact with JR's Golf Carts – he has three gas powered golf carts at \$3000 each - Could use the \$5000 from the concrete project toward the total of \$9000. Purchase of golf carts would result in a lot less wear and tear on leased vehicles, camp hosts would be able to utilize, etc.

**PER COMMITTEE, REQUEST TO HAVE PUT ON AGENDA FOR FULL PARKS**

Cameras – IT and Kevin viewed today - one of the better setups and because we have a good internet – good; only one camera offline – (by sign) - will check on that

## Grants update –

### Youth & Rec

- 2024 – deck project as discussed above
- Mini grant – suggested by Y&R during visit – for raft in swim area – proposed application

**ADD TO AGENDA FOR FULL COMMISSION APPROVAL**

**BUDGET** – No adjustments or discussion required.

- Will be once we receive billing from Halls for emergency pump out

## NEW BUSINESS

### OTHER:

One of the seasonal campers' vehicles was hit and dented by a roll away fire pit (down hill) - incident report needs to be completed but awaiting damage estimate.

Would like to eventually put 4 x 4 posts to house pits.

ER dump out due to a toy being put in the dump station. Halls cost to come out would have been the same either way so had them empty the dump station. When we get bill, we will need to move money - will suggest to have taken from Equipment Maintenance

Next meeting - Will start working on budget prep and look at capital improvements needed and those previously allocated for 2025.

**The meeting adjourned at 5:34 p.m.**

**\*Next Meeting: DATE Monday, August 26, 2024, at 4:30 p.m. in the Howard Male Conference Room**

Respectfully Submitted,

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Gerald Lucas, Beaver Lake Point Person

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