BEAVER LAKE PARK COMMITTEE DRAFT MEETING MINUTES DATE September 22, 2025 at 4:30 p.m. Howard Male Conference Room

COMMITTEE MEMBERS PRESENT: Pamela Kirchoff Beaver Lake Park Managers Earl Martin and Marcia Martin

ABSENT: Kevin Osbourne, Mike Rhodes

OTHERS PRESENT: None

Chair Kirchoff called the meeting to order at 4:35 p.m.

MANAGER MONTHLY REPORT

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

Road repairs in campground - Managers reported that the road commission went out last week to do the patching on the campground roads. It is anticipated that work on the day park roadway will commence this week.

Managers did have a few inquiries:

Managers inquired about **free camping** / **clean up weekend**. Uncertain whether there is any interest but if there is, is it alright to allow the seasonal campers to leave their campers there for that extra period of time if they intend to return for the clean up weekend? This particular year we are only talking about one day in between.

Managers also inquired about the intent of the Commission as to **Senior/Veterans discount**. The concensus and recollection is that the intent that the discount applied to all seniors and veterans. However, there is verbage on the county web page that would seem to indicate otherwise. The Committee requests that this topic be put on full parks agenda for clarification and updates to the web page.

Managers also indicated that the **Camp Hosts** have always been allowed to come in two weeks prior and stay two weeks later to assist with opening / closing. However, the Camp Host paperwork simply states May 15-Oct 15. Managers request that paperwork be updated to reflect May 1st through October 31st.

The committee requests that all three of these topics be added to agenda for Commission discussion

OLD BUSINESS

<u>2025 Youth & Rec Grant</u> - Signed acceptance of quote has been submitted to Sinclair Recreations along with tax exempt certificate. Tom from Sinclair has indicated they would be looking at some time in October to work on the playground project.

Managers also spoke with Tony Suszek from Youth & Recreation regarding the issue with the raft. He is okay with giving the raft t to one of the other parks if necessary, but first Manager will double-check with DNR field officer when they come out to view the park with regard to the buoy application.

Buoy app – Managers reported that he has spoken with DNR regarding the application and, as mentioned above, a field officer will be coming out to the park to view the area.

County vehicles – Managers reported that Mike Rhodes requested managers to do pros/cons regarding truck situation. Managers' contracts even reference the county vehicles and requirement to utilize and maintain. Managers will complete the requested list and provide same prior to next month's parks meeting.

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No adjustments required at this time

NEW BUSINESS

None at this time.

OTHER:

ADJOURNMENT: The meeting adjourned at 5:29 p.m.

*Next Meeting: DATE Monday, October 27, 2025 at 4:30 p.m. at HMCR

Respectfully Submitted,

Pamela Kirchoff, Beaver Lake Point Person

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