

BEAVER LAKE PARK COMMITTEE
DRAFT MEETING MINUTES
DATE January 27, 2025 at 4:30 p.m.
Howard Male Conference Room

COMMITTEE MEMBERS PRESENT: Gerald MacArthur, Chuck LeFebvre, Michael Rhodes
Beaver Lake Park Managers Earl Martin and Marcia Martin

OTHERS PRESENT:

Chair MacArthur called the meeting to order at 4:30 p.m.

MANAGER MONTHLY REPORT

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

Although previously discussed with prior board, Point Person MacArthur would like to have formal approval from commission regarding the tree project. There are eight trees to be removed, which Mr. MacArthur will assist with.

Motion by Chuck LeFebvre to present as Action Item to Commission to approve removal of eight trees. Seconded by Mike Rhodes. All in favor.

BLP Action Item: Committee recommends approval to remove eight trees.

Managers also reported to this board (previously advised to prior members) that the wellhead for the park will need to be looked at in the spring prior to turning on the water. Presume there is a leak in the supply line between the wellhead and the shut-off valve.

OLD BUSINESS

Grants update – 2025 grant is for ADA playground equipment at the day park. Since the Commission has previously voted to not take any actions on the grants until late summer/fall, we will just be gathering info for now. Chuck LeFebvre offered to assist with the ADA portion as he is familiar with processes and has available resources..

Other old business: Patio door in residence has been replaced. Billing has not yet been received – subject to rebate from the windows purchase.

Manager Martin also reported that we have received two bills from Rob Zielaskowski for loads of topsoil received in late fall for the sidewalk area in the day park and over by the pavilion after concrete pad installed.

BUDGET –

Point Person MacArthur inquired about a few of the line items for clarification, as well as inquiring about the revenue/expenditure difference versus a balanced budget. Managers advised that they do

their best to be diligent to keep an eye on things and do what they can to mitigate expenses while also tracking deposits and typically bring in more in revenues than what has been budgeted to hopefully cover any budgeted deficits.

NEW BUSINESS

OTHER:

2025 Meeting Dates - New members have been provided copies of the BLP Committee dates and indicate they are good with them.

ADJOURNMENT: The meeting adjourned at 6:38 p.m.

***Next Meeting: DATE Monday, February 24, 2025, at 4:30 p.m. in the Howard Male Conference Room**

Respectfully Submitted,

Gerald MacArthur, Beaver Lake Point Person

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