

BEAVER LAKE PARK COMMITTEE  
**DRAFT MEETING MINUTES**  
DATE April 22, 2024 at 4:30 p.m.  
Howard Male Conference Room

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

OTHERS PRESENT: Parks Chairman, Kevin Osbourne  
Lynn Bunting, County Commissioner's office

Chairman Osbourne called the meeting to order at 4:39 p.m.

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

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

Deck Project

Manager Earl Martin reported Chair Lucas and Tom Spaulding were out to shoot some grades and stake out proposed site. ProBuild is doing up cost analysis – will also check with Ossineke Building and Home Depot to get comparison.

Drawings for deck – including positioning of posts and joists. Probably will not be room to do a second tier of deck. Deck will be approximately 6' high on lake side – will install lattice around raised area but with access point. Considering using hog panel for railing. Discussion that black would be the preferred color of choice.

Jon Schulze will be out next week to look at what permits needed to start construction.

Boat Launch - Rob Zielaskowski will be out to park later this week to pull slabs and reposition them in attempt to get emergency repairs completed prior to park opening. Have not heard anything further regarding meeting with Cam Cavitt or any potential emergency funding from the state.

Electrical @ pavilion Gator Electric has been out to look at system and will work up some estimates as breakers are tripping – need to spread out so system is more independent and set lights up so we have three light banks. Will also be looking at wiring needed for bandshell.

Discussion re: generator -

Would like to have a generator installed in the fall if funds available. Electrical service through PIEG coming from two different directions and BLP is at the end of the line. Frequent outages. In storm earlier this month, went three out of four days without power.

Manager spoke with Terry Brown who does Generac repairs/maintenance and he had some suggestions. He contacted Omega who came out to do a site survey and take some pictures. They will get us a quote. Managers will also be checking with Home Depot and Thunder Bay Electric.

Generac has a deal right now if you get it installed – includes seven-year warranty. Managers will try to keep other costs down but there are a lot of other projects and repairs going on right now.

Patio door repairs – Jon Schulze will also look at this to see what repairs needed – whether door can simply be removed to rebuild the framework and underlying floor/joist issues or whether whole thing will have to be replaced.

Windows – Manager Martin reported he has spoken to Jon Schulze who advised windows should be installed some time next week.

Tree Removal – one more to take down.

## **OLD BUSINESS**

### **Grants update –**

Youth & Rec for 2025 - WIP – due May 1<sup>st</sup>.

MDNR – Manager Martin reported that Goodrich was out to view roadways in the park and segmented into sections the different areas. They will provide a broken down estimate accordingly. MAP – Purple – road by pavilion – worse road; Pink road – upper and lower split out in two sections – smaller / north roads; middle road; main road or all of them. Goodrich came out to take measurements – will break it down price wise for us. Also looking at what he can do to boat launch entry once temporary repairs are done. If we get grant, purple and orange should be covered.

**2024 BUDGET** – No adjustments or discussion required.

## **NEW BUSINESS**

Parks Performance Review – opening – each Committee member will do individually as their schedule allows.

Camp host status – all clear. Discussion regarding CPR training and options.

### **PARK READINESS:**

TruGreen – checked with Chairman Osbourne re: contract - he will sign contracts and we can contact to set up time for spraying.

Halls – will be out 4/23 and/or 4/24 to pump out tanks.

Alband – phones were out – Alband installed a temporary ONTN and will be coming out in next few weeks to replace and upgrade the entire system. Beaver Lake is a test platform - equipment is leased so they have to do updates.

Summit – was out to do their annual check on the fire extinguishers.

Boat dock repairs – need approximately 100 boards - \$6.38 from Home Depot is best buy, Gerald – might be able to get us cedar boards at a better price – will talk with him.

## OTHER

Pavilion – ½ day rentals – am/pm – set specific times? Chairman Osbourne will check with CampSpot to see if this is something we can establish.

Bill for Amazon – slightly exceeded previously approved \$1,000 but may submit for payment.

### Around the room –

Commissioner Kozlowski addressed mileage on county vehicles – he would like to see the mileage tracked. Simply add to monthly manager report mileage.

Chairman Osbourne also addressed oil changes which we are paying to have done twice per year regardless of whether or not they are needed; question from service providers indicating that Enterprise may not pay if less than 20%? Chairman Osbourne going to check into that as well.

Volunteers - Discussion regarding log of volunteers – should include names, dates, and contact info? Also, would like to have volunteers sign a disclaimer - John and Jennifer will work on a form.

**The meeting adjourned at 6:37 p.m.**

**\*Next Meeting: Tuesday, May 28, 2024, at 4:30 p.m. in the Howard Male Conference Room**

Respectfully Submitted,

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Kevin Osbourne, Parks & Recreation Commission Chair

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