Long Lake Park Committee Meeting
Tuesday November 19, 2024 5:30pm
Howard Male Conference Room

Committee Members Present:
Gerald Fournier
Dan Ludlow

Park Managers:
Patrick Martin

Invited Guests Present:
Jesse Osmer- County Administrator

Meeting called to order 5:30pm:

Pledge of Allegiance:

Managers Monthly Report:
Long lake Park manager Patrick gave the monthly report
1. **Ongoing Improvements/ Projects Progress:**
   a. Recycling bins for boat launch project were ordered and built (stored in pit toilet)
   b. York rake for mini grant is ordered, gravel and sand ordered will be delivered within a week or so.
2. **Campground Activities and Site notes:**
   a. Park closed
   b. Everything winterized
   c. Everything Put away
3. **Budget Adjustments needed/ Budget look ahead:**
   a. Discussion on mini grant approval (spending limit increase to be able to order all the sand and gravel at once).
   b. Janitorial supplies for next year
   c. Painting materials for south bathhouse in spring
4. **Upcoming/ needed maintenance:**
   a. None at this time.

New Business:

1. Long lake mini grant update: Given during monthly report

2. <u>Long Lake Boat ramp Grant update:</u> Given during monthly report
3. <u>AED battery replacement:</u> Moved to parks and rec commission
4. <u>December meeting:</u> We will not be having a December meeting, the meeting is canceled.
5. <u>Evaluation:</u> Given during closed session ultimately suggest renewing contract.

MOTIONS:

1. **Motion for Patrick to order all the sand and gravel for the day use mini grant at the same time to make it easier for the trucking company. Motion was made by Gerald seconded by Dan. Roll call vote. GL=Y DL=Y Motion Passed**
2. *****AED battery and pads moved to full board*** ADD TO FULL BOARD**
3. **Gerald made a motion seconded by Dan to cancel the December meeting. All ayes motioned passed.**

Meeting Adjournment: Moved by Gerald Seconded by Dan to Adjourn. Motion passed meeting was adjourned at 6:28pm

Next meeting: January 2025 date TBD, 2024 5:30 pm
Howard Male Conference Room