

**ALPENA COUNTY PARKS & RECREATION COMMISSION
CONSENT CALENDAR
Wednesday, July 10, 2024**

APPROVE MINUTES ONLY:

1. Draft Parks & Recreation Commission Meeting minutes – June 12, 2024 – (attachment #1)
2. Draft Beaver Lake Park Committee Meeting Minutes – June 24, 2024 – (attachment #2)

APPROVE BOARD ACTIONS AND MINUTES:

1. Draft Long Lake Park Committee Meeting Minutes – June 18, 2024 – (attachment 3)

LONGLAKEPARK ACTION ITEM #1: The Committee recommends approval to put some kind of posts up so people cannot drive through walkways but are wide enough for golf carts.

LONGLAKEPARK ACTION ITEM #2: The Committee recommends approval to chloride roads for \$500 or less for Long Lake Park.

LONGLAKEPARK ACTION ITEM #3: The Committee recommends approval to allow Daniel Gapske to stay on Lot 17 as Gapske was authorized Lot 17 by acting Long Lake Park Manager Erin Felax. Patrick added Lot 17 to Campspot as an authorized site for Long Lake Park.

2. Draft Sunken Lake Park Committee Meeting Minutes – June 19, 2024 - (attachment #4)

SUNKENLAKEPARK ACTION ITEM #1: The Committee recommends approval to allow Beaver Lake Park CoManager Earl Martin stay at Sunken Lake Park and oversee the property until a new manager is hired, and he is to be paid an additional \$250 every two weeks with the board reserving the right to revisit the amount should he be at the park for more than two weeks.

SUNKENLAKEPARK ACTION ITEM #2: The Committee recommends approval to remove the chimney below the roofline with the same contractor replacing the roof in the amount of \$3,200 with Chuck LeFebvre appointing Dave Guthrie and Kevin Osbourne to complete this recommendation.