

BEAVER LAKE PARK COMMITTEE
DRAFT MEETING MINUTES
June 24, 2024 at 4:30 p.m.
Howard Male Conference Room

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

OTHERS PRESENT: Kevin Osbourne, Parks Commission Chairman

Chair Lucas called the meeting to order at 4:30 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 bids approved and looking to have project starting after 4th of July weekend. Also, that Youth & Recreation Committee had approved the revised plans.

Electrical @ pavilion

The manager speak with Neil at Gator Electric who has info on his desk to review and finalize a quote.

Retaining wall at store / front yard - on hold until Manager Earl Martin can return to Beaver Lake full time (currently covering Sunken Lake)

Patio door repairs – waiting for Jon Schulze to advise once rebate received. The door cost \$449; there will be some framing and floor issues but will not be sure what that will entail or related expense until we get into the project.

Events for 4th of July; also Christmas in July weekend

Discussion regarding Facebook accounts, structure; county should have admin access; Email address for parks commission to be added? Will request that this issue be added to full Parks Commission agenda.

OLD BUSINESS

Grants update –

Youth & Rec

- 2024 – change in plans / design – approved by Youth & Rec Committee for 2025 – meeting July 8, 2024 @ 6:30 p.m.

BUDGET – No adjustments or discussion required.

NEW BUSINESS

Discussion regarding seasonal payments. County website says payment in full by May 1st; however, Commission has previously voted to allow incremental payments so long as paid in full by September. Need to review and discuss with full Parks Commission as either we need to hold people to the May 1st date or change the policy / restructure payment requirements.

OTHER:

Discussion regarding project sheets – what constitutes a “project” - and the fact that these need to be turned in to be approved and then turned into Treasurer’s office.

John Kozlowski mentioned that the concept of one person providing oversight for all the parks seems like it might be a helpful idea.

Pam Kirchoff brought up sharing manager, Earl Martin (covering Sunken Lake) and indicated she thought he should get full pay for Sunken Lake in addition to his regular pay.

Earl Martin mentioned that he was threatened at Sunken Lake Park. He will see if he can determine who that individual is and write up an appropriate incident/complaint form.

The meeting adjourned at 5:40 p.m.

***Next Meeting: Monday, July 29, 2024, at 4:30 p.m. in the Howard Male Conference Room**

Respectfully Submitted,

Gerald Lucas, Beaver Lake Point Person
Alpena County Parks & Recreation Commission

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