

**ALPENA COUNTY PARKS & RECREATION COMMISSION
DRAFT CONSENT CALENDAR
Wednesday, September 11, 2024**

APPROVE MINUTES:

1. Draft Parks & Recreation Commission Meeting minutes – August 14, 2024 – (attachment #1)
2. Draft Sunken Lake Park Committee Meeting Minutes – August 28, 2024 – (attachment #2)

APPROVE ACTION ITEMS/MINUTES:

1. Draft Long Lake Park Committee Meeting Minutes – August 20, 2024 – (attachment #3)

LONGLAKEPARK ACTION ITEM #1: Recommendation to move \$600.00 from 208-759-801.005 Chloride Roads line item to 208-759-932.000 building maintenance line item to repaint the inside of old bathhouse and showers on new bathhouse.

2. Draft Beaver Lake Park Committee Meeting Minutes – August 26, 2024 – (attachment #4)

BEAVERLAKEPARK ACITON ITEM #1: Recommendation to transfer \$200 from 208-757-727.002 power tools line item to 208-757-727.000 office supplies line item in anticipation of replacement ink.