

**ALPENA COUNTY PARKS & RECREATION COMMISSION
CONSENT CALENDAR
May 10, 2022**

A) Parks Commission Meeting Minutes – April 12, 2023 (**Minutes only**)

B) Beaver Lake Park Committee Meeting Minutes – April 24, 2023

ACTION ITEM #BLP-1: The Committee recommends approval of the proposal from Rob Zielaskowski Builders to do the drain project for Beaver Lake Park not to exceed \$5,000 (budgeted for 2023) with material supplied by the County for water proofing will be deducted off invoice before submitting.

ACTION ITEM #BLP-2: The Committee recommends approval of the Camp Host Applications of Michael Batchelder and Alyssa McNeill as Beaver Lake Park Camp Hosts for the 2023 Camping Season, pending background check. If background check comes back clear, approve refund in the amount of \$221.56 to Michael Batchelder and Alyssa McNeill for their 2023 Camping Season as they will be Camp Hosts for Beaver Lake Park for 2023.

ACTION ITEM #BLP-3: The Committee recommends approval of two weeks free camping (valued at \$392) to company in Mio for tree and stump work (removal of two large and two smaller stumps, future downing of a tree and removal of its stump) for a total 5 stumps removed with the estimated total work amount of \$800-900 in trade for camping for the 2023 Camping Season.

ACTION ITEM #BLP-4: The Committee recommends approval to pay the bill to Pure Water Well for the service calls minus the sales tax with the total approved of \$566.57.

C) Sunken Lake Park Committee Meeting Minutes – April 26, 2023

ACTION ITEM #SLP-1: The Committee recommends approval of the Sunken Lake Park Activities for 2023 as presented.

ACTION ITEM #SLP-2: The Committee recommends approval for the Sunken Lake Park Manager to order and install 5 parks signs (two signs for rustic campers parking, two signs for bunkhouses parking, and one sign for 3-ton weight limit on Sunken Lake Park Bridge) from Omega Signs with a limit of \$200 with monies to come out of the Sunken Lake Park Grounds Maintenance line item #208-758-933.00.

D) Long Lake Park Committee Meeting Minutes – April 27, 2023

ACTION ITEM #LLP-1: The Committee recommends approval for the Long Lake Park Manager to take the John Deere Tractor to Sumerix Implement to have it looked at and to get an estimate for repairs and to approve to pay up to \$300 for the labor charged to look at the tractor with monies to be paid from the line item #208-759-931 Equipment Maintenance.

ACTION ITEM #LLP-2: The Committee recommends approval for the Long Lake Park Manager to purchase boards for two boat launch docks that need repair, as it is a safety hazard, up to \$880 total with monies to be paid from line item #208-759-931 Equipment Maintenance.

ACTION ITEM #LLP-3: The Committee recommends approval for the Long Lake Park Manager to use the County stumpgrinder with a total of 6-10 stumps to be removed before opening day.

E) PointPersons Committee Meeting Minutes – May 1, 2023

ACTION ITEM #PP-1: The Committee recommends approval for the Long Lake Park Manager to be the sole manager for the rest of the year for 2023 without an Assistant Manager and review at the end of 2023 to see if to continue or to advertise for an Assistant Manager position.