

ALPENA COUNTY PARKS & RECREATION COMMISSION
CONSENT CALENDAR
Wednesday, November 6, 2024

APPROVE MINUTES:

*1. Draft Parks & Recreation Commission Meeting Minutes – October 9, 2024

*2. Draft Long Lake Park Committee Meeting Minutes – October 22, 2024

APPROVE ACTION ITEMS/MINUTES:

3. Draft Point Persons Committee Meeting Minutes – October 14, 2024

PP ACTION ITEM #1: The Committee recommends amending the refund policy to allow one year from date of cancelation to use camp/user credit. NO refund policy still in effect.

PP ACTION ITEM #2: The Committee recommends approval that seasonal lots may be scheduled for the next year starting October 1st of each year. A deposit of \$150 is required within two weeks before lot is a confirmed reservation. Payment in full on or before May 1st of camping season is required before trailer can be placed in park.

PP ACTION ITEM #3: The Committee recommends approval to wait until reimbursement is received from DNR Long Lake boat launch or fall of 2025 before Youth & Rec grants start.

PP ACTION ITEM #4: The Committee recommends approval to amend Manager Contract: Add inventory lists and documentation to manager's contract.

PP ACTION ITEM #5: The Committee recommends approval to amend policy to add; Trailers shall be placed parallel to the long side of the reserved lot.

PP ACTION ITEM #6: The Committee recommends approval of new a Policy be written stating the maximum size storage shed, or tent shall be 6' by 6' and be oriented behind or in front of the trailer on the single lot. There will be a maximum of one storage shed or tent per lot. This provides for maximum lake view from park lots.

4. Draft Sunken Lake Park Committee Meeting Minutes – October 23, 2024

5. Draft Beaver Lake Park Committee Meeting Minutes – October 28, 2024

BLP ACTION ITEM #1: The Committee recommends transferring the sum of \$50.00 from 208-757-933.000 Grounds Maintenance to 208-760-965.105 Youth & Rec Mini Grant to cover the balance from changes in pricing.

BLP ACTION ITEM #2: The Committee recommends a budget adjustment increase to bring remaining balance of Lights line item 208-757-921.000 up to \$1,500.

****Highlighted minutes have not been received***