

**ALPENA COUNTY PARKS & RECREATION COMMISSION
CONSENT CALENDAR
Wednesday, August 14, 2024**

APPROVE MINUTES ONLY:

1. Draft Parks & Recreation Commission Meeting minutes – July 10, 2024 – (attachment #1)
2. Draft Beaver Lake Park Committee Meeting Minutes – July 29, 2024 – (attachment #2)

APPROVE BOARD ACTIONS AND MINUTES:

1. Draft Long Lake Park Committee Meeting Minutes – July 23, 2024 – (attachment #3)

LONGLAKEPARK ACTION ITEM #1: The Committee recommends approval to request a bid from Elmer's to provide pulling and installing the new docks and buoys at new boat launch and they would provide this service each year for an amount not to exceed \$1,200.