

## **Point persons Meeting 9-30-2024**

Present: Kevin Osbourne, Gerald Lucas, Dan Ludlow, Gerald Fournier, Chuck LeFebvre

### **Manager evaluation:**

Discussed manager evaluations. Need to find previous evaluation form from Lynn or Parks Commission members.

### **Lottery for Seasonal Waterfront at Long Lake**

Kevin will Contact Campspot for text messaging use at parks for announcement of lottery.

### **Parks Projects:**

Recommend Project sheets be used for proposed projects, and during construction and/or completion of projects.

Recommend Project materials be purchased by contractor, due to expense tracking difficulties.

Discussed having only one large project (\$25,000+) per year at one park. Multiple projects to difficult to track, causing excessive work at Treasurer office.

Discussed cancelation of the DNR trust fund grant application for Beave Lake and Sunken Lake.

Discussed the Sparks Grant for Sunken Lake

### **Youth and Rec grants for 2024 and 2025:**

Recommend 2024 Grants require Parks Board approval of funding before starting and/or purchasing grant materials.

Recommend we postpone 2025 youth and rec grants until after long lake boat launch reimbursement received or until fall of 2025.

### **Parks General:** Discussed

Recommend capital improvement projects be on line items in general fund.

Recommend Boat dock fees of \$500 per season. Change parks ordinance to reflect boat dock use?

Power tools purchasing, single product or manufacturer for tools and equipment.

Single source for repair facilities for tractors, lawn equipment and power tools.

Managers using excel spreadsheet to track expenditures at each park.

Campspot

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**Sunken Lake Park: Discussed**

Grants

Continued attempts at break in of garage at park.

Side by Side loading up firewood from house without paying for wood.

Moving dumpster to over flow parking in park, due to individuals from outside the park leaving their refuse in our dumpster.

Moving equipment to secure location during winter months.

Security camera estimates for house and garage. \$2500-3500 from IT department.

**Long Lake Park: Discussed**

Grants

Recommend gravel not be placed on RV sites.

Recommend selling parks pickup truck, due to unsafe condition.

**Beaver Lake Park: Discussed**

Grants