ALPENA COUNTY PARKS & RECREATION COMMISSION CONSENT CALENDAR Wednesday, February 13, 2024

<u>APPROVE ACTION ITEMS & MINUTES:</u>

1. Sunken Lake Park Committee Meeting Minutes January 25, 2024 - (attachment #1)

ACTION ITEM #SunkenLakePark #1: The Committee recommends approval to allow Sunken Lake Park CoManager to seek bids for a mobility mat and kayak launch for the Sunken Lake Park Improvements for the Youth & Recreation Grant, if need approval from the Parks & Recreation Commission.

2. Beaver Lake Park Committee Meeting Minutes January 29, 2024 - (attachment #2)

ACTION ITEM #BeaverLakePark #1: The Committee recommends approval of the proposed 2024 schedule of events for Beaver Lake Park. (This has been sent to the County Insurance Representative and sees no issues)

ACTION ITEM #BeaverLakePark #2: The Committee recommends to accept and approve applications from Michael McCorry as well as Jesse & Amber Ritthaler as Camp Hosts for Beaver Lake for the 2024 season, upon approval of their background checks.

APPROVE MINUTES ONLY:

1. Parks & Recreation Commission Organizational Meeting Minutes – January 10, 2024 – (attachment #3)