## LONG LAKE PARK COMMITTEE MEETING

## **Draft** Minutes

Present: K. Pratel, G. Fournier, J. Osmer, Manager S. Jore

The meeting was called to order by Chairman Pratel at 5:30PM ET on March 5, 2024 at Long Lake Park

## **OLD BUSINESS**

- 1. A walkabout and short drive through of the areas of Park approved for renovations or where renovations have begun took place.
- 2. Discussion on the Long Lake Boat Launch occurred.
  - a. A Recreation Passport Grant sign is required at the boat launch site upon completion of the project. Jore pointed out that minutes from last Park Meeting are needed.
- 3. Day Use Area
  - a. Requesting funding from Youth & Recreation was discussed. Kurt and Sarah will provide a budget with "needs" v "wants" highlighted.
- 4. A tour of waterfront area where 7 rustic lots will have electrical/waterfront run to them.
- 5. It was decided that as of now the most desirable location of the new pole barn is between the house and current storage building. Osmer made motion to put bids out, Fournier seconded. Motion carried.
- 6. It was discussed that some areas of the park will need filler.

## **NEW BUSINESS**

- 1. Minor discussion on opening of park by May.
- 2. Discussion on Camp Hosts
  - a. The following individuals were chosen after discussion: Sharon Wirgau, Shane and Ernie Donnan, and Chris DeBore. Fournier moved, Osmer seconded. Motion carried.
- 3. Status of Equipment Equipment is back from Summerix, repaired and in storage for winter.

**BUDGET REVIEW** – Committee reviewed the current 2024 budget.

Next Long Lake Park Committee meeting will take place before opening in May.

Osmer moved to adjourn, Fournier seconded – motion carried. Adjourned at 6:35PM ET.

Kurt Pratel, Long Lake Park Committee Chair