

BEAVER LAKE PARK COMMITTEE  
**DRAFT MEETING MINUTES**  
DATE May 27, 2025 at 4:30 p.m.  
Howard Male Conference Room

COMMITTEE MEMBERS PRESENT: Gerald MacArthur, Pamela Kirchoff

Beaver Lake Park Managers Earl Martin and Marcia Martin

OTHERS PRESENT:

Chair MacArthur called the meeting to order at 4:41 p.m.

**MANAGER MONTHLY REPORT**

Beaver Lake Park Managers Earl Martin and Marcia Martin presented the following for discussion:

Tree cleanup - most of the work is completed although there are a few piles to clean up and branches continue to fall. There are two pretty good sized branches hung up in trees - need to figure out how to get those taken care of. Also finished cutting down the tree that fell during storm in the day park. PointPerson MacArthur and managers will work on removal and grinding of stumps in the fall. Managers reported that there was a nice turn out free camping weekend and volunteers around that time were very helpful.

Lots 36 and 40 leveled up pretty nicely. Just need to finish off the dirt and get those seeded.

As mentioned during full commission meeting, managers experienced some issues with the well and holding tanks, but all has been fixed and things are running smoothly and water tests came back good.

Also as mentioned during full commission meeting the heating elements went out on the hot water heater in the residence. Weinkauf came out to fix that.

**OLD BUSINESS**

2025 Youth & Rec Grant - . Managers in progress of researching ADA compliant playground equipment. PointPerson MacArthur will also see about getting some info. Dave Guthrie has shared info of company from Sunken Lake as well.

ADA pad replacement – Maintenance Supervisor reported at full commission meeting that he was obtaining so we are waiting on those

Generator hook up – Managers are still waiting for estimate to get transfer box and plug in and will bring that back to committee

Computers – Managers heard that the computers have come in and Long Lake had theirs but have not been contacted by IT regarding Beaver Lake's. Will follow-up with IT.

## **BUDGET –**

No adjustments or other action required at this time.

## **NEW BUSINESS**

Fundraising - Managers reported that they were broached by individuals who would like to volunteer to go around with 50/50 tickets to sell same while following the state limit of \$100 prize pool for each individual's sales. Even if that is an acceptable solution, the local ordinance currently states no gambling or game of chance. Managers query as to why if government entity cannot apply for a license, why are we not exempt? Pam Kirchoff reported that park cannot apply for license because we are not a non-profit; need to be a non-profit to get a license and suggested that perhaps the group would want to form a Friends of BLP. They would need to establish a board and apply for 501©(3) non-profit and then apply for a license; however, all of that would be subject to change / amendment or special permissions given the current local ordinance

Review of local ordinance - Managers presented a list of comments, inquiries and suggestions for discussion. Committee will review and will bring back for discussion.

Lawnmower - managers presented a quote for replacement lawnmower which was budgeted. Will acquire at least one other quote before full commission meeting.

Docks – Managers reported that there are three old docks that should be replaced. PointPerson MacArthur has looked at them and concurs. Request permission to dismantle the docks and scrap the metal which monies could go toward the replacement docks. PointPerson MacArthur indicated that the whole docking system needs to be done and that project needs to be looked at for capital improvement.

**The Committee requests agenda item to discuss disposal of three docks from Beaver Lake Park upon maintenance approval. If maintenance decides no value, allow park managers to dismantle and turn in metal for scrap with monies to be allocated for new docks at Beaver Lake Park.**

## **OTHER:**

### **Capital Improvement Projects –**

The Committee discussed the following for capital improvement projects:

Managers indicated that they would like to update the existing cabin as it needs new appliances, flooring, mattresses, etc. Pam Kirchoff mentioned that we had talked before about possibly getting some new cabins in the future as well.

Residence - new carpeting; replace water softener, new storm door and frame on back entry

Privacy fence – wood pile

Road repair

Dock system

New Tractor

Pavilion enhancements - pergola, kitchen addition, rolling blinds

ADJOURNMENT: The meeting adjourned at 5:54 p.m.

**\*Next Meeting: DATE Monday, June 23, 2025 at 5:30 p.m. at Beaver Lake Park**

Respectfully Submitted,

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Gerald MacArthur, Beaver Lake Point Person

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