

**ALPENA COUNTY PARKS & RECREATION COMMISSION  
CONSENT CALENDAR  
July 12, 2023**

- A) Parks Commission Meeting Minutes – June 14, 2023 (**Minutes only**)
- B) Beaver Lake Park Committee Meeting Minutes – June 26, 2023
- C-1) Sunken Lake Park Committee Meeting Minutes – June 22, 2023

**ACTION ITEM #SUNKENLAKEPARK-1: The Committee recommends to authorize the Sunken Lake Park Managers to move the Camp Store down to the campground area starting on July 14, 2023.**

- C-2) Sunken Lake Park Committee Meeting Minutes – June 28, 2023

**ACTION ITEM #SUNKENLAKEPARK-1: The Committee recommends approval to pay \$306.72 to Ed Perrault Plumbing for installation of the faucets at Sunken Lake Park Bathhouse with the bill to be paid from line item#208-758-727.001.**

**ACTION ITEM #SUNKENLAKEPARK-2: The Committee recommends approval to increase the budgeted 2023-line item #208-758-727.001 Sunken Lake Park Building and Grounds Supplies by \$197 to pay the trees purchase invoice in the amount of \$196.56 as presented.**

- D) Long Lake Park Committee Meeting Minutes – June 29, 2023

**ACTION ITEM #LONGLAKEPARK-1: The Committee recommends approval to allow seasonal camper Wirgau to take down Pavilion B and haul away and to clean up the area as presented.**

**ACTION ITEM #LONGLAKEPARK-2: The Committee recommends approval that Lot #13 be turned back into a waterfront lot and will not be a seasonal site as presented.**

- E) PointPersons Committee Meeting Minutes – July 3, 2023

**ACTION ITEM #POINTPERSONS-1: The Committee recommends approval up to \$500 for repairs to the Manning Hill wooden structure, clean picnic tables, paint steps and curbs and authorize County Maintenance Superintendent and his crew to do as presented.**

**ACTION ITEM #POINTPERSONS-2: The Committee recommends approval of the County Parks Survey for the new County Website for all the County Parks and is a fillable form. This survey replicates the previous survey on the old County Website.**

**ACTION ITEM #POINTPERSONS-3: The Committee recommends approval of the Omega quote of \$4,200 for power down to the Sunken Lake Park Pavilion, and to Transfer \$4,200 from line item #208-758-921 (Sunken Lake Park Lights) and put into line item #208-760-972.002 (Capital Outlay Sunken Lake Park) to pay bill.**

**ACTION ITEM #POINTPERSONS-4: The Committee recommends approval to allow the Sunken Lake Park Managers to transfer the title of the old Sunken Lake Park Truck to Brett's Auto in lieu of a previous bill that was not paid for and to obtain a paid in full receipt as presented.**