

BEAVER LAKE PARK COMMITTEE
MEETING MINUTES
Monday, January 23, 2023 – 12:30 p.m.
Howard Male Conference Room

Parks Commission Chair Pam Kirchoff stepped in as Beaver Lake Park Chair for today and called the meeting to order at 12:39 p.m.

COMMITTEE MEMBERS PRESENT: Gerald Lucas and Parks Chair Pam Kirchoff. Bill LaHaie and Jeff Kowalski, excused.

OTHERS PRESENT: County Administrator Mary Catherine Hannah, County Board Assistant/Parks Recording Secretary Lynn, and Beaver Lake Park Co-Managers Earl & Marcia Martin.

CAMP HOST APPLICATIONS FOR 2023 CAMPING SEASON

Co-Managers Earl & Marcia Martin presented Camp Host Applications for Chris & Heather Freehling and will put on the agenda for the next Beaver Lake Park Committee meeting in February for review/and committee approval. Chair Kirchoff recommended that Gerald Lucas be sent a copy of the Camp Host Duties as information/reference.

CO-MANAGERS MONTHLY REPORT

Earl reported on the following:

1. Garage flood issue and gave a background of the French drain project of \$5,000 which is budgeted for 2023. No need to put out for bid as this is listed under small purchases and will need two or three estimates and the department head (Chair Pam Kirchoff) can approve with the recommendation from the manager to the Beaver Lake Park Committee with a completed project form to be attached.
2. AED stored in house – mount outside of store.
3. Updated Tool/Equipment list in meeting packet as County owned items.
4. Free camping weekend beginning and end of season.
5. Drain Tiling System – not planned for this year.

CONTRACTS UPDATE

Administrator Hannah reported that the current contracts will expire May 1, 2023 and will present to either the PointPersons and/or the Parks Board for discussion.

2023 BUDGET

No need for budget adjustments at this time.

DNR MICHIGAN SPARKS GRANT

Administrator Hannah reported that she wanted the committee to see what was submitted for the DNR Michigan Sparks Grant, if not successful with application will be resubmitted and there are other opportunities due April 1, 2023 for other grants. Mary Catherine recommended to prioritize projects for discussion. MDNR Trust Fund appropriation with no upper limit to ask for purchasing property for park development. Contingent offer, not a match, if have to reserve the property will need to research behind the park. Pam reported she will reach out to the property owner.

Pam gave a background of the DNR Michigan Sparks Grant. Kayak launch installation, improvement to the beach area, etc.

Youth & Recreation Grant Application for 2023 – Project 2024: Pam recommended to discuss options and work on wish list for projects for 2024 and to apply to this grant before deadline in May of this year.

DISCUSS/RESCHEDULE FEBRUARY 2023 MEETING DATE

The next Beaver Lake Park Committee meeting will be on a County Holiday and will need to be rescheduled. Discussion and recommendation to hold the meeting the next day on Tuesday, February 21st at the same time and location.

OTHER DISCUSSION

Earl reported that repairs are needed on the bucket on tractor and Don's Ford Tractor will sell a bucket for \$600 and Tom Spaulding said he could weld. Earl will reach out to Tom. Gerald Lucas reported that Tom Spaulding would like to sit on the Beaver Lake Park Committee as a volunteer. Chair Kirchoff agreed and Administrator Hannah confirmed that Tom Spaulding could sit on the Beaver Lake Park Committee as a volunteer citizen. Earl reported that he will let Tom know.

***Next Meeting: Tuesday, February 21, 2023 at 12:30 p.m. in the Howard Male Conference Room**

ADJOURNMENT

Moved by Gerald Lucas and supported by Pam Kirchoff to adjourn the meeting. The meeting was adjourned at 1:10 p.m.

Respectfully Submitted,



Pam Kirchoff, Parks Commission Chair

llb