

Sunken Lake Park Committee

Meeting Minutes

Thursday August 8th at 1:00 p.m.

Howard Male Conference Room

The Sunken Lake Committee met on Thursday August 8th at 1:00pm in the Howard Male Conference Room.

Sunken Lake Park Committee members in attendance were co-manager Laura Ulch, Chuck LeFebvre, and Dave Guthrie.

CALL TO ORDER:

Chuck LeFebvre call the Sunken Lake Park Committee meeting to order at 1:00 p.m,

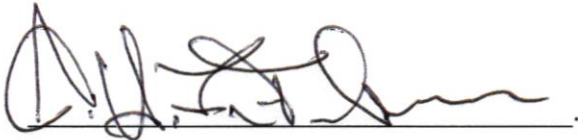
Agenda

1. Sunken Lake Park Spark Grant- Dave Guthrie when over the plans for the grant. Motion by Dave Guthrie to recommend to the full parks board that the preliminary plans and estimates for the Sunken Lake Spark Grant as prepared by Huron Engineering and Surveying be approved. All of the proposed improvements as outlined in the grant document have been addressed by the preliminary plans and estimates. Supported by Chuck Lefebvre. Motion passes unanimously.
2. Roof on the House – Project will begin Monday August 12th in hopes everything goes smoothly and no extra expenses than what anticipated. The company will keep Laura or Brian updated on the progress and they will report to the Committee on the Progress.
3. Electric-Omega on the house, Ulch's was not present for when they came out to the park. So Chuck Lefebvre said will get with Earl Martin or Kevin Osborne on the electric and get more information on this.

4. Furnace for the House-Chuck is going to look into what all needs to be followed up soon.
5. Booze off sites- we voted this should be brought up at the meeting in front of full board on Chuck and I think it should be followed just like it is on the road No Drinking and Driving why'll intoxicated in the park because it is a safety hazard especially when the park is tight and small area.
6. Camp Host application- We have 3 of them on file Anna Kirchhoff, Cody Kirchhoff Scott Huskey and Douglas Gallagher have put applications in for camp host. Chuck Lefebvre and Dave Guthrie approved to move forward with appending backgrounds checks for the applicants. Anna and Cody already signed the Volunteer waver and have been out her helping a few times.
7. Violation Report – Ryan on lot 46 cut down a live tree in the park on his lot he was served with a violation notice Parks chairman came out and talked to him about this violation too.
8. Paint for Bathhouse- Laura brought it up about painting needs for unisex need to be painted depending with budget for the paint she and camp host will paint it before new season starts.
9. Leveling of lots and roots problems- Laura talked about getting ground fill for leveling of lots and covering up roots on the ground they have becoming a safety hazard with people tripping over the roots.

Budget Review- Chuck and Dave approved using line Item #208-758-931.000 Equipment Maintenance/Mechanic to cover the cost of tools that was bought for the park, from Fitzpatrick's hardware.

Next meeting is Wednesday, August 28th Location and Time TBD.

A handwritten signature in dark ink, appearing to read 'Chuck LeFebvre', written over a horizontal line.

Chuck LeFebvre , Point Person/Committee

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