

Sunken Lake Park Committee Meeting Minutes

Wednesday, March 26, 2025 at 4:30 p.m.

Howard Male Conference Room

COMMITTEE MEMBERS: Chuck Lefebvre, Kevin Osbourne, Dave Guthrie

CALL TO ORDER: Dave Guthrie called the meeting to order at 4:30 P. M.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL: Dave Guthrie - present, Kevin Osbourne - present, Chuck Lefebvre - present Laura and Brian Ulch – present.

OTHERS PRESENT: Bonnie Krajniak, Gerry Mauer, Earl and Marsha Martin

PUBLIC COMMENT: None

PARK CO-MANAGERS REPORT :(attachment #1)

MANAGERS: Laura and Brian Ulch : Discussed monthly report, committee approved.

OLD BUSINESS: none

NEW BUSINESS:

- 1) Sparks Grant Update: Bids for the trail improvements and ADA compliant campsite etc., playground equipment and exercise equipment were opened on March 24. Motion by Osbourne with support by Lefebvre to recommend to the full parks board acceptance of the following bids:
 - a) Trail improvements and ADA compliant campsite, etc.
MacArthur Const. - \$129,000
 - b) Playground equipment – two units including installation and safety surfacing
Sinclair Recreation - \$111,200
 - c) Exercise equipment – one unit including installation and safety surfacing
Midwest Recreational Products - \$36,623.50Motion passed unanimously.
- 2) House and garage/workshop electrical improvements – Invitations were sent to 8 local electrical contractors for proposals. The proposals are due by April 1.
- 3) Issues with 2 electrical stations in the campground – The managers will check with electrical contractors and get the cost for inspection and repairs.
- 4) General discussion relative to the replacement of a toilet, need for a new chainsaw, need for documentation of tree removals in the park due to safety issues or improvements, internet service and telephones in the park and possible improvements along the lakeshore.

OPEN TO THE FLOOR: General discussion by guests, committee members and managers.

ADJOURNMENT: The meeting adjourned at 5:30 P. M.

NEXT MEETING: WEDNESDAY, APRIL 30, 2025 4:30 P. M. HMCR

Dave Guthrie

Dave Guthrie, Point Person / Committee Member



Sunken Lake Managers Monthly Reports

Ongoing Improvements Project(s) Progress:

Reservations are being made online and some people call to make them. House weekly inspections are going smoothly. Snow is melting YEAH! Justin from Maple Ridge Products came out Saturday March 22nd to look at the ADA plans for the trails for the sparks grant. I was able to drive around the park looked at somethings. A few down trees from winter hoping to get out more with weather permitting. I went and did some cleaning in the house. Now waiting for nicer weather.

Campground Activities & Site notes: Park is Closed

Park: Sunken Lake

Report by: Laura Ulch-Co Manager

Date:3/23/2025