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March 12, 2009

The regular meeting of the East Tawas Park Board was held on Thursday, March 12, 2009, at 4:00 p.m. in the East Tawas City Park Office.

PRESENT: Thunberg, Elliott, O'Connor, Council Representative Cano and Park Manager Frank. **ABSENT:** Klenow and Chairman Bolen (both excused).

The board reviewed the claims and accounts for the month. Noting that there was a bill from Thunberg Auto, it was moved by Thunberg seconded by Elliott to forward the bills in the amount of \$23,098.89 to Council for their review with a recommendation for approval for payment. **YES:** Thunberg, O'Connor and Elliott. **NO:** None.

Moved by O'Connor, seconded by Elliott to transfer \$23,098.89 from the MIA Account to the O & M Account to pay bills pending Council approval. **YES:** Elliott, O'Connor and Thunberg. **NO:** None.

Moved by Thunberg, seconded by O'Connor to approve the minutes of the February meeting. All ayes.

Moved by O'Connor, seconded by Thunberg to receive the monthly Community Center reports. All ayes.

Requests for advertising were received from Project Graduation, Tawas Point Birding Festival, Quota Club, Huron Shores Magazine and the Alcona County Visitors Guide. Following discussion it was moved by Thunberg, seconded by O'Connor to place a \$100.00 ad with Project Graduation and the Tawas Point Birding Festival, a \$25.00 ad in the Quota Club Gourmet Delights program, a \$275.00 ad in Huron Shores Magazine and to place no ad in the Alcona County Visitors Guide. **YES:** Elliott, Thunberg and O'Connor. **NO:** None.

Keith asked the board to consider allowing campers on the no-storage beach lots in the old section of the park to be able to park their units off the back end of the cement slabs, thus allowing more room at the front of the lots for parking. These lots are currently designated to take up to 40' units provided the existing cement slabs were extended. Allowing units to park off the back edge of the slab on these lots, on their own patio blocks or boards, would provide additional parking as well as allow larger units up to 40' to occupy these lots until the opportunity arises to extend the slabs. Since there is nothing but beach sand behind these lots, no damage would be done to grass, etc. It was moved by O'Connor, seconded by Elliott to amend the current policy to allow campers on no-storage beach lots in the old section of the campground (lots 40 & 61) to park their units off the back edge of the slab on patio blocks

or boards that the camper provide themselves until the opportunity arises to extend these slabs. Units on these lots would not be allowed to extend beyond the backs of trailers on lots that have already been extended. **YES:** Thunberg, O'Connor and Elliott. **NO:** None.

Moved by Elliott, seconded by O'Connor to hold the April meeting on April 16 at noon. All ayes.

The board received three proposals for providing engineering services to upgrade the campground electrical service to the campsites to include 50A service. The proposals received were from Russo Engineering, \$6,600.00, Spicer Engineering, \$8,600.00 and Lapham Engineering, \$8,624.00. A motion was made by O'Connor, seconded by Thunberg to accept the proposal from Russo Engineering at a not to exceed price of \$6,600.00. **YES:** O'Connor, Elliott and Thunberg. **NO:** None.

Moved by Elliott, seconded by O'Connor to allow the East Tawas Friends of the Library to hold a Wine and Cheese spectacular in Harbor Park on August 1 at no charge provided that any expenses incurred by the park for the event are reimbursed. **YES:** Thunberg, O'Connor and Elliott. **NO:** None.

	<u>2007-2008</u>	<u>2008-2009</u>
Camper Days for February:	259	277
Camper Days to Date:	1709	2096

Moved by O'Connor, seconded by Thunberg to adjourn. Meeting adjourned at 5:05 p.m.

Keith Frank
Park Manager