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**May 14, 2009**

The regular meeting of the East Tawas Park Board was held on Thursday, May 14, 2009, at 4:00 p.m. in the East Tawas City Park Office.

**PRESENT:** Chairman Bolen, Thunberg, O'Connor, Klenow and Park Manager Frank.

**ABSENT:** Elliott and Council Representative Cano (both excused.)

Moved by Bolen, seconded by Thunberg to excuse Elliott and Cano from the meeting due to work commitments. All ayes.

Moved by Klenow, seconded by Thunberg to pay bills in the amount of \$23,582.20 and to transfer \$23,582.20 from the MIA account to the O & M account. **YES:** Klenow, O'Connor and Thunberg and Bolen. **NO:** None.

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

Moved by Klenow, seconded by Thunberg to receive the monthly Community Center reports. All ayes.

Keith reported that he had received a request from the Sheriff Department to designate the Community Center as one possible evacuation site for the Iosco County Jail in the event of a disaster at the jail. The department is required by the Department of Corrections to have a list of evacuation sites on file. The use of the Community Center would be on an available only basis with Facility reservations or a Red Cross emergency taking precedence. Moved by Thunberg, seconded by Bolen to honor the Sheriff Department request on an availability only basis. All ayes.

The board reviewed the monthly cash flow analysis prepared and presented by Keith.

Moved by Thunberg, seconded by O'Connor to allow the East Tawas Friends of the Library and the Blues by the Bay Committee to erect a temporary chain link fence for their events on the weekends of August 1-2 and August 28-30 and to leave the fence up for the period between the two events. This will allow both groups to share the cost of the fence and save both groups a considerable amount of money. Permission would be granted for this request provided that the fence on the east side of the property would be taken down between the events to allow access to the site. All ayes.

Discussion on the park's pavilion rental policy was postponed until the June meeting.

The board reviewed and discussed the park's 2010 budget. Moved by Bolen, seconded by Klenow to approve the 2010 park budget as presented by Keith. **YES:** O'Connor, Bolen, Klenow and Thunberg. **NO:** None.

The board reviewed the Capital Improvement Project list prepared by Keith. After lengthy discussion, several items were removed from the immediate five year list to be included on a future list. Moved by O'Connor, seconded by Bolen to approve the amended CIP list. **YES:** Klenow, Thunberg, Bolen and O'Connor. **NO:** None.

The board approved a request to allow a Dobson semi-trailer housing a fire truck museum to park in the Day-Use parking lot for one day during the Freedom Fest Week. Date and exact location to be determined later by Keith.

Moved by Klenow, seconded by Thunberg to refund \$50.00 to Joey Miller for the rental of the Bolen Pavilion last Sunday. Weather made use of the facility impractical and they moved their event to the fire hall. **YES:** O'Connor, Klenow, Bolen and Thunberg. **NO:** None.

The board reviewed the new agreements with Charter for providing cable service to the campground. Tim Freel has been working with Charter on the park's behalf to iron out some differences. As of Wednesday afternoon, it appeared as though Tim and Charter had reached an agreement. Moved by Thunberg, seconded by O'Connor to grant Keith the power to act on the board's behalf and enter into the agreements pending review and approval of the documents by Attorney Tim Freel. **YES:** O'Connor, Klenow, Thunberg and Bolen. **NO:** None.

Moved by Bolen, seconded by O'Connor to take out an ad in support of the Elks Club Golf Outings this year at a cost of \$55.00. **YES:** Bolen, Klenow, Thunberg and O'Connor. **NO:** None.

Keith reported that the cool and damp spring weather put a damper on the painting of the Grandstand and asked permission to allow Superior Painting to complete the project following the end of the Knothole League baseball season in June. The board thought this was a good idea and agreed.

Keith reported that he met with Russo Engineering and Consumers Energy last week to discuss the electrical upgrade project for the campground. Consumers explained that the best way to ultimately do the project would be to place two transformers in the middle of the campground (one on the top row and one on the beach row) and run the electrical services from these transformers. Consumers will supply Russo with cost estimates for their part of the project so that Russo can include them in the final engineering estimate of the project.

The board received a thank you from the Quota Club for taking out the ad in the Gourmet Delights program.

	<u>2007-2008</u>	<u>2008-2009</u>
Camper Days for April:	4745	3651
Camper Days to Date:	6768	6057

Moved by O'Connor, seconded by Thunberg to adjourn. Meeting adjourned at 5:50 p.m.

Keith Frank  
Park Manager