



407 West Bay Street, East Tawas, Michigan 48730 989-362-5562 etcp@charterinternet.com

February 12, 2009

The regular meeting of the East Tawas Park Board was held on Thursday, February 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). **Guests:** Mike Reed, Iosco County Historical Museum.

The board reviewed the claims and accounts for the month. Noting that there was a bill from Thunberg Auto and Tawas Bay Agency, it was moved by Elliott, seconded by Thunberg to forward the bills in the amount of \$26,315.80 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 \$26,315.80 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 January meeting. All ayes.

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

Mike Reed made a presentation to the board about "The Railway Station Electrical Theater Road Show" he has put together in conjunction with the Iosco County Historical Museum. He has plans to put on the show throughout the year in conjunction with sponsoring organizations. He was offering the park board the opportunity to host the largest of these events in the Community Center in October. Following his presentation it was moved by Thunberg, seconded by O'Connor to sponsor Old Time Rail Road days in the Community Center either the first or second weekend in October. **YES:** Thunberg, Elliott and O'Connor. **NO:** None.

Keith presented each of the board members present at the meeting with a copy of the City's new Employee Policy Manual. Those members not present will receive theirs at a later date.

The board reviewed a cash flow analysis put together by Keith and Don Brannan. The analysis shows average monthly revenues and expenses over the last five fiscal years, budget and actual monthly revenues and expenses for the current fiscal year as well as budget to actual

revenues and expenses for the current fiscal year on a "to date" basis. The board will receive monthly updates of this report at each meeting.

The board approved moving the April meeting from the 9th to the 16th.

Keith reported that he has contacted four other engineering firms for proposals to do engineering for upgrading the park electrical service from 30A to 50A. He hopes to have all proposals in by the next meeting.

The board discussed the formulation of a "Facility Rental Policy" to be used to govern the rental of park pavilions, gazebos and the Community Center. It was the consensus of the board that the existing policies and guidelines were sufficient at this time.

| | <u>2007-2008</u> | <u>2008-2009</u> |
|--------------------------|------------------|------------------|
| Camper Days for January: | 285 | 426 |
| Camper Days to Date: | 1450 | 1819 |

Moved by Thunberg, seconded by Elliott to adjourn. Meeting adjourned at 5:35 p.m.

Keith Frank
Park Manager