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## September 16, 2010

The regular meeting of the East Tawas Park Board was called to order by Chairman Elliott at 4:00 p.m. on Thursday, September 16, 2010, in the East Tawas City Park Office.

**PRESENT:** O'Connor (4:12 p.m.), Elliott, Thunberg, Klenow, Fountain, Council Representative McMurray and Park Manager Frank. **ABSENT:** None.

Moved by Klenow, seconded by Thunberg to approve bills in the amount of \$58,701.75 and to transfer \$58,701.75 from the MIA account to the O & M account. **YES:** Klenow, Fountain and Elliott. **NO:** None. **ABSTAIN:** Thunberg.

Moved by Fountain, seconded by Klenow to approve the minutes of the August meeting. All ayes.

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

O'Connor arrived at 4:12 p.m.

The board reviewed the Community Center policy and rental procedure regarding dances and teen dances. Keith stated that the current policy is \$100.00 for residents and \$200.00 for non-residents Sunday through Fridays only. There was no time frame established in the policy. Keith informed the board that there was an inquiry as to whether a renter would have the building for the entire day under existing policy. The board discussed this and decided that it was never the intent to allow the entire building to be tied up for the entire day for these events, just the evening only. Moved by Fountain, seconded by Thunberg to amend the current policy to include the hours of 6:00 p.m. to Midnight only. Also, groups wishing to rent the facility for these events and requesting access to the building prior to 6:00 p.m. would be charged the full rental rate for the facility for the day in question. **YES:** Elliott, Fountain, Klenow, Thunberg and O'Connor. **NO:** None.

Keith presented a request on behalf of Develop Iosco to use a room in the Community Center for a "virtual office" a few days a week if they are successful in obtaining a Vista worker. Moved by O'Connor, seconded by Fountain to allow the use of upstairs Meeting Room B on a temporary basis at no charge since the room is not rented out very often. **YES:** Klenow, Thunberg, Fountain, Elliott and O'Connor. **NO:** None.

The board received a request from Ralph Kieliszewski in Sand Lake to hold a "Friendship

Games" softball tournament at Durant Park in August of 2012. The board instructed Keith to handle it in the same way as we currently do for groups holding tournaments at Durant.

Keith informed the board that Henry Proper's eye surgery that was going to be in March has been moved up to September 27. Henry will again be out of work for several weeks this fall.

Keith presented the park's 2010 amended budget. Following discussion it was moved by O'Connor, seconded by Thunberg to approve the amended budget as presented. **YES:** Thunberg, Fountain, Klenow, Elliott and O'Connor. **NO:** None.

Keith informed the board that the memorial collage for Jim Bolen would be presented to his wife, Ila, at the City Council meeting on Monday, September 20 at 7:30 p.m. All board members were requested to be there if possible.

The board discussed the possible submission of a grant to the DNR Trust Fund for 2011. Keith indicated that Ron learned from Dale Sheltroun that there would be more grant money available this year due to excess revenues from the State's oil and gas leases. Keith suggested that they apply for funding for the campground electrical upgrade project. He said that he read in the paper this spring that the Trust Fund board had funded a similar project for the Pinconning campground. Since this is our top priority project at this time, Keith recommended that it was worth pursuing. Moved by Klenow, seconded by Thunberg to authorize Keith to write and submit a grant for the campground electrical upgrade project. **YES:** Klenow, Elliott, O'Connor, Thunberg and Fountain. **NO:** None.

The board received two proposals for replacing the white stone around the fountain in Harbor Park with paver brick and also for installing a paver brick sidewalk and "plaza" area for the Jim Bolen Memorial bench. One proposal was from Bryan's Landscape & Brick Pavers at a total cost of \$6,130.00. The second proposal was from Lind's Landscape Supply & Nursery, Inc. at a total cost of \$7,407.00. Neither of these prices includes the actual brick which the park will purchase from the City from the surplus brick they have from the downtown project. Moved by Klenow, seconded by Thunberg to accept the proposal from Bryan's Landscape & Brick Pavers for \$6,130.00. **YES:** Klenow, Elliott, O'Connor, Thunberg and Fountain. **NO:** None.

With their decision last month to allow pets on a 200' designated section of the Day-Use beach, the board had to revise the park's current pet policy. Attorney Tim Freel drafted the following policy for their consideration: PETS: Must be under immediate control or on a leash; are not allowed on the beach except in designated areas; the owner must at all times have in his/her possession a bag or other sufficient means of immediately containing and disposing of waste, and pet waste must be so immediately contained and disposed of. **MUST NOT BE LEFT UNATTENDED...** Following review of the policy, it was moved by Klenow, seconded by O'Connor to amend the current pet policy with the one provided by Mr. Freel. **YES:** Elliott, O'Connor, Thunberg, Fountain and Klenow. **NO:** None.

The board reviewed the monthly cash flow analysis.

Due to a couple of conflicts, the board set the October 14 meeting for noon instead of 4:00 p.m.

Thank you's were received from the park campers for the use of the Waterfront pavilion for

their annual picnic and from Chet Smyczynski for the use of the Dillon Park pavilion for their annual family reunion.

The park has received several requests from softball teams for a softer infield surface on the fields at Durant Park. The board asked Keith and Dave to look into this to see what could be done in this regard.

	<u>2008-2009</u>	<u>2009-2010</u>
Camper Days for August:	4801	4651
Camper Days to Date:	26,105	26,014

Moved by Klenow, seconded by O'Connor to adjourn at 5:00 p.m. All ayes.

Keith Frank  
Park Manager