



MINUTES

Wednesday, March 4, 2020

Dickinson County Correction Facility Conference Room, Iron Mountain MI

Unofficial minutes from Secretary Doni-Mae B. Rauch to be approved at May 6, 2020 meeting

1. Call to order by President Ann Hruska at 6:34 pm
2. Roll Call: *In attendance and quorum reached: Ann Hruska, Allison Lucier, Doni-Mae B. Rauch, Barbara Kramer, Dan Jaspen, Nancy deKoster; Joe Stevens. Absent: Jody Christy.*
3. Pledge of Allegiance
4. Public in attendance time to speak: None

5. Agenda: *Motion to approve agenda as emailed with changes of moving 8B to 10C-iv and adding 9C Budget Review by Stevens, second by deKoster: approved with no objection.*
6. Secretary Report of February 5 meeting as emailed to board: *Motion to approve by Stevens, second by deKoster: approved with no objection.*
7. Treasurer Report read by Kramer. *Motion to approve report as emailed by Kramer to board by Rauch, second by Stevens; approved with no objection.*

8. Old Business
 - A. Raffle fundraiser: We applied for and received a license raffle from the state. Ticket price set at \$5 each or 6 for \$25. Rauch to make flyer once tickets are made available.

9. New Business
 - A. Board member nominating committee: No applications received. Lucier and Jaspen to be committee.
 - B. Park ordinance review: The adjusted ordinance includes prohibition of drones, dogs at the park, parking or boats at the shore by the public. The public can send comments to County Commissioner Brian Bousley at the courthouse prior to its adoption at an April meeting.
 - C. Budget review: Motion to approve report as presented by Hruska with plans to review in May 2020 meeting by Kramer, second by Jaspen; approved with no objection.

10. Standing Business
 - A. Dickinson County Board Park Committee chairman Steven update: Electricity phase 1 (for 32 campsites) to be started when ground cover allows with a price tag to not exceed \$105K. Water will be added to sites in the project zone that currently lack it. Phase 2 (not in 2020) is in the middle of the campsites along the main road. Brooks Electric was hired to do the work. There has been discussion but no action for John Jamar of CCI to possibly lay internet connection in the same trench as electric. The Playground Equipment is approved and ordering will be done soon. The DNR boat launch replacement grant is approved for 2020, with Coleman Engineering hired for design and oversight. The office renovations are

nearly complete; the employee manual for things including work hours, bathroom cleaning schedules is being put together by the county office. There are plans for the office crew to wear logo shirts; outside workers will not.

B. Grants

- i. Toro Foundation Beach rehab updates: County is working on plans for the soil left from beach rehab to be removed; open to public to take is not an option at this time. No schedule has been set for stump grinding at this time. The goose deterrent purchases have not been set at this time. Kramer is looking at two options with park manager Eric Robinson.
- ii. Weyerhaeuser Grant 2020 Recycling and Pet Waste Station: The unit to be purchased will not include a trash can on the post (except on one unit for south gate area) as there are enough trash cans throughout the park for people to toss used baggies in. *Motion to approve the style by Rauch, second by Kramer approved with no objection.*
- iii. DACF Grant 2020 Recycling and Pet Waste Station: *Motion to approve the dog waste stations and recycling bins as previously approved within the \$3,000 total grants by Rauch, second by Kramer approved with no objection.*

C. Fundraising/Non- Grant Projects

- i. 3rd Ever Crafty Flea Market Chairman Rauch: Flyers made, link put on The Daily News website, with 20 registrants already.
- ii. Donor Wall/ Wifi Cafe: Metal fish for wall design being created by Intermediate School District and should be ready for our April 1 open house. Names for fish approved by Kramer and sent by Rauch to CJ graphics for bid, which was \$625.00. Rauch will join Kramer to spell check the list to be put together for the donor wall on the office's northside exterior wall.
- iii. Campground office improvements: The purchase of a 4x8 welcome mat was approved with offer by Northern RV to pay half the costs. Wording was discussed. The mat would be identified as from LAPP and Northern RV, not the county. *Motion to approve the portion of the LAPP cost of no more than \$200 of \$349 total, once the final shipping cost is determined, by Stevens, second by Rauch, approved with no objection. Motion to approve the purchase of a welcome sign on the back wall of the office from FMR at the \$155 per quote, and brochure rack for \$100.00 by Stevens, second by Rauch, approved with no objection.* A discussion on refreshing of the exterior of the office by removing a bent thermometer and oar was held. *Motion to approve a \$200 budget for Lucier to design a new look by Kramer, second by deKoster approved with no objection.* A discussion on creating a checkerboard game table at the Wifi Cafe was held including the need for the game board to be painted on a table. *Motion to approve a \$23 purchase of game items by Stevens, second by Lucier, approved with no objection.* Kramer brought samples of new flooring to show board; no action taken as concrete floor had been painted for this upcoming season.
- iv. Promo items T-shirts, stickers, other ideas: Lucier is waiting on prices from a local business before putting sales offer before board. Several logo/sticker designs were submitted by Hruska. *Motion by Kramer and support by deKoster to authorize Lucier to proceed with shirt research and Hruska to make choice on stickers for quoted price of 500 for \$158 by US Printers. Motion approved.*

D. Outreach/Community Events

- i. Movies in the Park Committee Update: Kramer to be co-chairman of the project; reminder that the July weekend for the holiday will move the Saturday movie night to Friday, July 3. Lucier has put together a donation request for LAPP to use for movie night sponsors.

- ii. Annual Meeting April 1, 2020: The agenda created by Hruska was handed out with assignments for members. A calendar and slideshows for 2019 activities and 2020 proposed activities will be created.
- iii. Chamber Luncheon at Park July 9: Chairman Rauch said no action was needed until the Chamber informs us of the number of participants. Park manager Robinson had confirmed with her that a pavilion had been reserved for this.
- iv. 2020 Fall Fest Chairman Lucier: A Chairman's Planning Guide with ideas to consider for the possible October event is on hold waiting for time to get closer. No action taken. Email ideas.
- v. Library partnership Chairman deKoster: Details are being developed for an event or two to be hosted in a pavilion or at Wifi Café. A mailbox for loaning books has been ordered.
- vi. Outreach-Event Planning: There was a general discussion on the possibility of using the time before movies park for pre-show events. No action taken at this time.
- vi. Work Day: Saturday May 16, 9am-2pm, has been set up with county to provide lunch.

E. Social Media/Marketing

- i. Updates: Kramer noted there had been a few more 'likes' on Facebook page.

11. Board Member Privilege:

Kramer: Suggested LAPP should send card to Duane Lundamo, campground host, due to his recent illness.

12. Public Comment: None.

13. Next Meeting Determination: annual meeting April 1 at 6:30 p.m. at Breitung Township Hall with board to arrive at 6pm for setup.

14. Adjournment at 8:31 pm on *motion by Kramer, second by Lucier: approved with no objection.*