

Friend of Grand Haven State Park

Meeting Minutes

December 11, 2017



Meeting commenced: 6:30pm Loutit Library

November meeting minutes were approved.

Treasurers Report: Mike Mazurek

Deposits of \$2,364.76 since November. (Last Coke check and AD Bos check for 20017)

Expenses of \$146.73 since November. (2 fire pits, cooler on wheels and fruit basket for Karen Casey condolence)

Current cash in the bank = \$38,511.23

Old Business:

Elections: Becky Newman was previously nominated for another 3-year term as a Board Member. Her election was unanimously approved by the group.

Vending Review: handout from Mike Mazurek

Sales for 2017 were down from 2016. Between the weather and some construction in the park, traffic to the park was also down for 2016 and most likely contributed to the loss of revenue.

Camp Host Shed & Bike Repair Station:

An alternate option was presented for consideration. This mini-barn has a hip roof. The original mini-barn offers the advantage of the 6" overhang, architectural shingle roofing, two end vents and is also \$200.00 less expensive. The original option has also already been approved by the State of Michigan DNR. The group voted to stay with the purchase of the original mini-barn and bike repair station. Dave Brinks will communicate to Judi Mazurek the amount of the check to send to the Mast Mini-Barns of Freemont.

Additional amenities for the new playground/Mike Mazurek

Mike Mazurek secured a new quote from Game Time in the amount of \$20,101.93 that included:

- GT Shade, 20' x 30' Sail
- 1 Bike Rack, 9 position loop
- 2 6' benches with backs
- 1 10' Tall Swing with seats
- Freight

Over half the amount is for the GT Shade sail. The group had concerns regarding the amount of shade that would be provided by that option. A few alternatives were discussed including planting 2 16' trees or going with the cantilever style option from Game Time.

Mike Mazurek will investigate a new quote from Game Time and Dave Brinks will research the cost of acquiring and planting the 2 trees.

Matt Shaver indicated that there are two families that are interested in providing bench seating at this playground location as well.

New Cement Pads/Mike Mazurek

The FGSHSP have not received an updated quote for new cement projects.

Once quotes have been secured, the FGHSP will write and submit a proposal to the State of Michigan DNR/State Park Friends group matching funds program. We will need whip #'s from Matt Shaver. The submission will be made the first week of January 2018.

New Business

Friend Summit: March 2 & 3, 2018

Bob Moore and Becky Newman will attend.

Recycling: Bob Moore

Bob met with Jamie Cross, formerly of the Alliance of Great Lakes, regarding how she could help the FGHSP in this endeavor. Bob asked for help in two ways:

- Signage to designate trash/recyclable/returnable can options

- Volunteers to help with weekly collection and sorting of returnables

Matt Shaver updated the group on the Grand Haven State Park's 2018 recycling program.

- 8-yard dumpster for collection, emptied twice a month

- The focus will be on collecting plastic water bottles, which must be bagged

- Cardboard and paper will also be collected for recycling

- The dumpster will be placed next to the maintenance garage

- Green canisters will be placed next to each blue canister (FGHSP returnable bins) in the park

- Paper/plastic/cardboard bins will be placed in the campground office

- MRS workers will staff the recycling program

Next Meeting: January 8th, 2018 at 6:30pm, location: Loutit Library

Becky Newman will send minutes to board members for approval before posting on the website.

Meeting adjourned at 7:43pm.