

Friend of Grand Haven State Park

Meeting Minutes

January 11, 2016



Meeting commenced: 6:40pm at the Spring Lake Library: History Room

Mike welcomed members Sallie & Dave Brinks and Pete Goers.

December meeting minutes were approved.

Treasurers Report: Judi Mazurek

Current cash in the bank = \$18,798.78

Deposits since December = \$1,018.20

New expenses since December: \$14.80

DNR Grant Request for Bike Racks: Joyce Rhodes

The request was submitted but it may require revision due to concern about indicated placement of the bike racks. A DNR representative will visit the park and approve the locations.

Playground Equipment: Mike Mazurek

Mike has new quotes from Sinclair Recreation for the FGHP plan for the campground playground equipment. The total cost of the plan would be \$109,000. The FGHP must spend at least \$75,000 to qualify for the Game Time \$35,000 grant. The FGHP would need to raise an additional \$37,000.

Joyce Rhodes visited the Grand Haven Community Foundation to inquire about a matching grant. The FGHP plan to submit a grant application for the April 2016 deadline.

Summer of 2016 FGHP Activities:

The park opens for camping May 13th.

John Smolenski and Dan Ruitter will take care of can collections.

A new campground host list was requested as new hosts are coming this season.

Mike Mazurek will contact the wood supplier who will deliver an estimated 8 pallets by April 29th.

New can containers need locks and signage prior to placement.

Friend Group Summit: Joyce Rhodes

The summit, which takes place in Roscommon, is scheduled for April 1 & 2, 2016. Joyce will be attending. Applications are open to anyone wishing to attend.

Park Projects: Joyce Rhodes

The channel bathroom is scheduled for replacement.

Several damaged sidewalks may be replaced.

Joyce is accepting bids for the Food Truck area to be repaved.

Joyce's Retirement Party: April 29th at the Park.

A decision on holding the March meeting will be made at the next meeting. Several board members may be out of town.

Next Meeting: February 8, 2016 at 6:30pm, location TBD.

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

Meeting adjourned at 7:25pm.