

Friend of Grand Haven State Park

Meeting Minutes

July 10, 2017



Meeting commenced: 6:30pm Pavilion GHSP

June meeting minutes were approved.

Treasurers Report: Mike Mazurek for Judi Mazurek

Deposits of \$10,775.92 since June from returned deposit to American, wood sales, can collection and vending.

Expenses since June: \$1,030.00 for gift cards for the campground hosts and annual insurance.

Current cash in the bank = \$27,072.22 (\$905 check for insurance still outstanding).

Old Business:

Campground Playground Status:

- There will be an open house at the GHSP office from 3:00pm to 6:00pm on Thursday, July 13th for public comment on the playground plans.
- The State of Michigan DNR will not require the \$10,000 returned deposit.
- Installation is scheduled for August 14 & 15 of 2017.

Office Monitor: Installed with program provided on thumb drive by the FGHSP.

Birds of Prey:

Becky Newman will send out the press release to the Grand Haven Tribune 2 weeks before the event.

Becky will also print advertising posters to be placed in the park and around town.

Bob Moore will contact the City of Grand Haven to put posters in the kiosks.

Mike Mazurek will take care of picking up and delivering water bottles for the event.

Becky will contact the Birds of Prey organization.

Recycling: Bob Moore presented the pricing and schedule information from Republic. After an initial setup fee of \$89.00, Republic would charge \$120.00/month for weekly pickup of one 4-yard dumpster.

Matt Shaver has asked that a concrete pad be poured by the work building to place the dumpster for this initiative.

It was motioned that the Friends of Grand Haven State Park agree to pay for a recycling program in the park to include:

A concrete pad for the dumpster that covers from the fence to the building and runs the depth of the building.

The initial setup fee to Republic.

The monthly fee to Republic for the remaining months the park is open in 2017, with the service to begin in September 2017.

The motioned was seconded and unanimously approved.

Next Meeting: August 14, 2017 at 6:30pm, location: Pavilion at Grand Haven State Park.

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

Meeting adjourned at 7:29pm.