

Friend of Grand Haven State Park

Meeting Minutes

May 14, 2018



**Meeting commenced: 6:35pm Loutit Library**

**President's Comments: Mike Mazurek**

Mike thanked Dave Brinks for his work on getting the new camp host shed in place and working with Duo-Guard to replace the Bike Repair Station that arrived with missing parts and no instructions. According to Lori Arvidson of Duo-Guard, a new station is on order but has not shipped yet.

**April meeting minutes were approved.**

**Treasurers Report: Judi Mazurek**

There were deposits of \$20.00 in membership dues since April.

The FGHP incurred expenses of \$6,734.45 since April:

- \$350.00 for the dumpster
- \$243.80 to Brian Cryst for website/domain name renewal
- \$2,400 for concrete for site extensions
- \$25.00 in start-up funds for camp hosts
- \$2,626.90 final payment for the shed
- \$1,088.75 for 5 pallets of wood

Current cash in the bank = \$19,648.34. We have \$5.00 in savings. Annual insurance of \$900.00 will be due shortly.

**Old Business:**

**Kite Festival: Becky Newman**

The sign-up sheet for volunteering was passed around and present members filled in all open slots. Due to the change in the park, the old queuing lane has been replaced by a horseshoe drive and may impact handicap accessibility as well as possible set-up areas for our volunteer table. Becky and Mike will meet at the park Saturday morning at 10:00am and choose the best option. Dave volunteered to help take down the tent/table at the end of the day Saturday.

**Status of Matching Funds Partnership Program Submission: Mike Mazurek**

The FGHP were awarded both partnership match submissions:

Additional playground amenities: Matt Shaver is waiting on the release of funds and expects that to happen next week.

This affects the following items:

- Concrete work: The pad for the recycling dumpster and wood storage has not been poured
- Swing sets, benches and trees have yet to be secured.

The concrete for the campsite extensions have been poured.

Dave Brinks researched different options for tree vendors and recommends Maple lake Tree Farm of Hudsonville. They recommended River Birch trees and quoted us \$700.00/tree for a 16' to 20' tree including delivery and planting. The State of Michigan will need to approve the type of tree and the location for planting.

**Summer Programs: Mike Mazurek**

The group decided to investigate the possibility of scheduling the following programs for 2018:

- Birds of Prey through the Outdoor Discovery Center in Holland: Becky Newman
- Confederate Gold out of Muskegon: Mike Mazurek
- Music event – Dave Palmer & his Only Friends: Bob Moore

**Vending: Mike Mazurek**

Coca-Cola stocked their machines last week. We have a new sales representative from Coke. Nick is our Distribution Manager. AD Bos is scheduled to stock their machines Friday, May 18<sup>th</sup>.

**Lockers: Bob Moore**

Bob presented two options that represent the type of locker facilities that could be installed in the Pavilion at the Grand Haven State Park:

- 1) Electronic key/digital key pad option. A bank of 5 small lockers is \$600.00. A bank of 2 large lockers is \$520.00. The cost to rent could vary from \$2.00 to \$5.00.
- 2) Coin operated option. A bank of 5 lockers (12" x 18" x 12") is \$895.00. A 4" base plus side panel is recommended adding an additional \$134.00. The cost to rent can be determined by the FGHS. Free rental is an option. This option uses physical keys.

The group voiced concerns regarding on-going managing and servicing of the lockers. We felt the State Park would have to take on this responsibility. It occurred to us that when the new Pavilion is built with the Park offices located within, that this would be more feasible for managing lockers.

The FGHS believe this would be a nice service to provide day use visitors to the Grand Haven State Park and would like to share this idea with Matt Shaver, the Park Supervisor.

**New Business:**

One of the camp hosts has inquired about the sign boards that were mounted on the old camp host shed. Mike and Dave volunteered to look at installing something comparable on the new shed.

**Next Meeting: June 18, 2018 at 6:30pm, location: Grand Haven State Park**

The meeting was moved to the 3<sup>rd</sup> Monday of June due to member schedule conflicts on June 11<sup>th</sup>.

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

**Meeting adjourned at 7:45pm.**