

Friend of Grand Haven State Park

Meeting Minutes

November 13, 2017



**Meeting commenced: 6:37pm Loutit Library**

**October meeting minutes were approved.**

**Treasurers Report: Judi Mazurek**

Deposits of \$868.63 since October. (Wood sales, startup money, Coke check, \$75.00 donation)

Expenses of \$196.54 since October. (State sales tax)

Current cash in the bank = \$36,768.12 There is also \$20 in the PayPal account and \$5.00 in savings.

**Old Business:**

2018 project information update:

**New Camp Host shed and Bike Repair station/Dave Brinks**

Dave passed out handouts showing possible configurations for pre-built sheds from Mast Mini-Barns of Fremont. Two size options were discussed. Both are the deluxe version offering wider trim package, architectural shingles, wider overhang, heavier flooring, vinyl siding and an 8' roll door.

14' x 16' delivered and installed for \$5,834.00

12' x 16' delivered and installed for \$4,235.

The current shed is 10' x 12'. The new shed would require a larger concrete pad. The current pad could be expanded or replaced. In general, the group was in favor of pouring a new pad but will also seek the advice of the Grand Haven State Park manager Matt Shaver.

Dave Brinks motioned to approve the purchase of the 12' x 16' deluxe package option. It was seconded by Becky Newman and unanimously approved by the FGHSP.

Dave also presented two options for a bike repair station to be located next to the new shed. One with and integrated pump and one without. The existing air compressor could be utilized. The donation pole could be moved to accommodate the space for the bike repair station.

Judi Mazurek motioned to approve the purchase of the bike repair station with 6 tools but without the integrated pump for \$600.00. It was seconded by Becky Newman and unanimously approved by the FGHSP.

### **Additional amenities for the new playground/Mike Mazurek**

Mike shared a \$13,700.00 quote from Diane at Sinclair Recreation that included:

- 2 picnic tables with 12' x 12' shades
- 1 bike rack
- 1 Double swing set with with seats

After discussion, the FGHSP group decided that a new quote from Sinclair should be requested to include:

- Kite style shading for the playground
- Double swing set, 12' high, one side with baby seats
- 2 benches
- 1 bike rack

Once that quote has been secured, the FGHSP will write and submit a proposal to the State of Michigan DNR/State Park Friends group matching funds program.

### **New Cement Pads/Mike Mazurek**

There are three areas in Grand Haven State Park that need new or replacement cement pads:

Between the maintenance building and the fence for wood pallets and the recycle dumpster

The pad under the camp host shed to accommodate a larger size and the bike repair station

A new pad for the bike rack near the new campground playground

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.

### **New Business**

#### **Nominations for Board Members:**

No additional nominations

#### **Reimbursement:**

Becky Newman motioned to approve a \$31.00 reimbursement to Mike Mazurek for a cooler on wheels he purchased from Sam's Club to be used in support of FGHSP events like the Kite Festival. It was seconded by Dave Brinks and unanimously approved by the FGHSP.

**Next Meeting: December 11, 2017 at 6:30pm, location: Loutit Library**

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

**Meeting adjourned at 8:12pm.**