

Friend of Grand Haven State Park
Meeting Minutes
June 1, 2020



Meeting commenced: 6:37pm on Zoom

President's Comments: Mike Mazurek

Mike called the meeting to update everyone on open issues.

Old Business:

Mike has not gotten a response to email inquiries from Andy Lundborg, park Supervisor.

Firewood: we have 129 bundles on hand in the shed. According to our vendor, all business is on hold until the park reopens. We anticipate placing one order for 12 pallets for the rest of 2020. We will need approval from Andy to use the traditional storage area. We sold 13 pallets in 2019.

Fire Pits: 10 fire pits were purchased and are in the camp host shed. We sold 38 fire pits in 2019.

Returnable containers: Bob Moore will put out the collection cans once returnables are accepted again at Meijer.

Plaque for the bench at the playground: Mike is trying to get approval to install this memorial plaque even though the playground is still fenced off.

Vending: We have 2 Coke machines at the boardwalk and 1 at the showers. The Pavilion is closed. There is a possibility of a 3rd machine on the boardwalk. AD Bos is also considering a machine on the boardwalk. The machines can be operational with the end of the stay at home order (June 8th).

Sweet Justice Concert: Dan Ruiten will confirm with the band that they are still willing and able to perform on July 23, 2020. We will need an update/approval from Andy.

Volleyball Clinics: West Michigan Beach Volleyball representative Pete Goers updated their current status:

No June clinic

One July clinic up to 250 attendees if possible

One August clinic

The FGHSP had previously agreed to \$1200/clinic. The group unanimously approved the motion to maintain our contribution of \$3600 and earmark the extra money for the WMBVB scholarship fund. Judi will send a check. Pete will coordinate with Becky Newman to get t-shirts for the FGHSP board members.

New Business:

Dan shared with the group the governors communication that the state parks will open in phase 5 of her Covid-19 response plan.

Becky Newman asked Mike if the FGHSP can perform any of the installs of previously purchased equipment given that the park will likely be understaffed and over tasked. We have swing benches, bike racks and a gazebo not yet installed. Mike will follow up with Andy.

Bob Moore communicated that the City of Grand Haven and the Grand Haven State Park are looking for suggestions/recommendations for usage of the triangle area (old trolley turnaround) along the boardwalk. The City is no longer pursuing the Workers Memorial. Bob suggested, to our group, a small amphitheater or set of bleachers where presentations could be held. It would be nice to have water and electric service available.

January meeting minutes were approved.

Treasurers Report: Judi Mazurek

There were deposits from February - May of \$144.08. This revenue was generated by dues, can collection and Amazon Smile donations.

There were \$310.90 in expenses from February – May for stamps and fire pits.

Current cash in the checking account = \$17,068.83. We have \$5.00 in savings.

Interest YTD on our CD's = \$172.85.

We rolled our CD's on February 1, 2020. Interest earned in 2019 = \$650.10.

Next Meeting July 13, 2020 at 6:30pm. Location TBD.

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

Meeting adjourned at 7:12pm.