

Friend of Grand Haven State Park
Meeting Minutes
October 12, 2020



Meeting commenced: 3:40pm at Oddsides in Grand Haven

President's Comments: Mike Mazurek

Mike was hoping that Andy Lundborg, Grand Haven State Park Supervisor, would be present for introductions and general discussion of the Friends Groups future plans. At this point all projects, programs and initiatives are at a standstill.

September meeting minutes were approved.

Treasurers Report: Judi Mazurek

There were deposits since September of \$3,055.40. This revenue was generated by wood, fire pits, cans, Coke, and extras.

There were no expenses since September. We purchased one more gift card for camp hosts today.

Current cash in the checking account = \$19,831.99. We have \$5.00 in savings.

Interest YTD on our CD's = \$305.05

Old Business:

Uninstalled Equipment: no instructions for the assembly of the Gazebo have been located. We do not have an answer yet on the FGHSP installing the Gazebo.

All possible future projects are on hold without input from Grand Haven State Park management.

New Business:

Annual Meeting: to be held on Monday, November 16th at 3:30pm. Becky Newman will try to secure the private meeting room at Oddsides. Once confirmed, Karen Casey will send a notice to the Grand Haven Tribune Community Calendar. We will include an RSVP email address. We will send out email invitations to the FGHSP members and to West Michigan Beach Volleyball.

Elections: The terms for Becky Newman and Dave Brinks will expire 12/31/2020. Both have been renominated. Voting will take place at the annual meeting on 11/16/2020.

DNR Toolkit for Friends Groups: Mike Mazurek

Mike shared a link to the DNR's toolkit and asked all board members to review it. It contains a lot of ideas on how Friends of Michigan State Parks can help their parks through programs, actions, and activities. FGHSP is mentioned on page 4 of the toolkit.

www.michigan.gov/documents/dnr/FriendsToolKit_664033_7.pdf

Update from Grand Haven State Park/City of Grand Haven meeting: Bob Moore

There have been problems on the south pier with tagging of the lighthouse and other pier structures. Nancy and Warren Wildeman setup a fund to provide cameras to monitor pier activity. The FGHSP could contribute to this fund.

The city has a SeeClickFix program for reporting maintenance issues from your phone.

The Park loaned picnic tables to local public schools for outdoor learning.

The Park may need additional life jackets next spring.

The Park received an award from Architect Associates for the new channel bathroom building.

Next Meeting November 16, 2020 at 3:30pm. Location: tentative Oddsides private meeting room

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

Meeting adjourned at 4:25pm.