

Friends of Grand Haven State Park

Meeting Minutes

November 14, 2022



Meeting commenced: 3:34pm on Zoom

Roll Call: Mike Mazurek, Judi Mazurek, Dave Brinks, Sallie Brinks, Bob Moore, Andy Lundborg and Becky Newman

Mike welcomed the group, thanked everyone for attending and said he was looking forward to a good discussion about 2023 projects.

Sales update: 1,123 bundles of wood were sold in 2022. We were short over 50 bundles (one pallet). It was determined that our vendor was not able to deliver one of our pallets and we will be refunded that amount. In all, we were short 3 bundles, which is a normal occurrence.

Inventory update: We have 24 bundles of wood, 62 fire pits and 55 t-shirts.

The October meeting minutes were approved.

Treasurers Report: Judi Mazurek

Deposits since October: \$3,584.91 from the sale of wood, fire pits, the second check from Coke for \$1,034.88, and the check from AD Bos for \$1184.13. There will be one more check from Coke.

Expenses since October: \$0.00!

Current cash in the checking account = \$33,275.81

We have \$5.00 in savings.

Overall, our vending revenue was higher than in 2021.

Old Business:

Update from Grand Haven State Park: Andy Lundborg

Andy communicated the following information for consideration for our 2023 projects in Grand Haven State Park:

- 1) The park would like us to prioritize replacing the two brock dock ADA accessible walkways with Mobi Mats. Andy will get us exact lengths, but it is estimated that 400 feet will be needed.
- 2) A pathway along the volleyball courts connecting to the food truck circle needs the input from the State Planner to determine whether concrete or Mobi Mats are the preferred solution. A concrete sidewalk would be easier to maintain. Mike Mazurek got a ballpark quote for 400 feet of cement of \$20,000. The same length of Mobi Matting would be \$17,752.

Other project/program ideas: Becky Newman

- 1) Birds of Prey program
- 2) Bicycle History and Safety program/event
- 3) Reptile program (Mike Mazurek)
- 4) Concert at the Pavilion
- 5) Lost Gold program

Becky will contact the Outdoor Center for dates and fees for both the Birds of Prey and the Reptile programs. She will also research the bicycle program and work with Bob Moore on finding musical talent for a summer concert at the beach.

Update from Bob Moore: project ideas

- 1) Sustainability & Electric Committee for the City of Grand Haven partnerships with FGHSP:
 - a. Beach cleanup days.
 - b. Earth Day celebration.
- 2) Kenzie's Be Café partnership:
 - a. The Café's Facebook page features Kenzie using one of the Action Track Chairs at Grand Haven State Park. Bob talked with Erin Lyons about coordinating on an event.
- 3) Tim Wheeler/Cartoonversations:
 - a. The second book in the water safety series, "How to Save Yourself", would be the same investment as the first "When in Doubt, Don't Go Out": \$2,500 which includes, writing, illustration, and printing.
 - b. Tim gave us 30 more When in Doubt books.

New Business

A motion to apply to the State of Michigan, DNR matching grant program for Mobi Mats to replace brock docks was approved. It was requested that Grand Haven State Park repurpose the brock docks within the park or throughout the park system if the grant is approved.

Next Meeting: January 9 2023, at 3:30pm. Location: Zoom

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

Meeting adjourned at 4:10pm.