

**ALPENA COUNTY PARKS & RECREATION COMMISSION  
CONSENT CALENDAR  
September 13, 2023**

A) Parks Commission Meeting Minutes – August 9, 2023 (**Minutes only**)

B) Beaver Lake Park Committee Meeting Minutes – August 21, 2023

C) Sunken Lake Park Committee Meeting Minutes – August 30, 2023

**ACTION ITEM #Sunken Lake Park C1: The Committee recommends approval to pay the Omega Invoice #28187 in the amount of \$595.22 out of the Lights line item #208-758-921 for the electrical in the Pavilion in the day use area and to approve the purchase of the backpack (estimate \$630) and the trailer \$400 out of the Equipment line item #208-758-931 as presented.**

D) Long Lake Park Committee Meeting Minutes – August 31, 2023

**ACTION ITEM #Long Lake Park D1: The Committee recommends approval for Sarah Jore, Long Lake Park Manager, purchase two metal roof canopies with monies to come out of the Park Improvement Donations Expense line item #208-759-957.000 as presented.**

E) PointPersons Committee Meeting Minutes – September 6, 2023

**ACTION ITEM #PointPersons E1: The Committee recommends approval to purchase the Online Reservation System for all four Parks from Campspot for the 2024 Camping Season as presented.**