



Steep Rock Beach Park Board

Minutes of Special Board Meeting held at the park office on April 28, 2024

Board Members in Attendance: Larry McDonnell, Evelyn Gunther, Tyler Bobier, Marion Grogan, Gregory Lee, Owen Meisner, Robby Bauch

RM Representative in Attendance: Greg Jabusch

Management in Attendance: Diane Price, Harold Unrau, Marlene Michno

- 1. **Call to Order:** Meeting called to order at 10:00 am
- 2. **Proposed Renovation of Park Store/Office/Storage Room:**

A discussion was held regarding renovation possibilities for the store/office.

Furthermore, in light of the poor condition of the back storage room, a discussion was held regarding possibilities for additional storage space.

Moved by Marion Grogan, seconded by Gregory Lee, to approve the purchase of a new 40' seacan container with two man doors and a rollup door, not to exceed \$16,000 delivered to the park. **Carried**

- 3. **Next Meeting Date:** AGM May 13, 2024 at 7:00 pm
Planning meeting Sunday September 22, 2024 10:00 am

- 4. **Meeting Adjournment:** Moved by Tyler Bobier at 10:50 am

Approved: Date: May 13, 2024 Director: [Signature]

Date: May 13, 2024 Director: [Signature]