



Steep Rock Beach Park Board

Minutes of Regular Meeting held at the park on June 17, 2024

Board Members in attendance: Larry McDonnell, Tyler Bobier, Evelyn Gunther, Greg Lee, Owen Meisner

Board Members Absent with Regret: Robby Bauch, Marion Grogan

RM Representative in Attendance: Greg Jabusch

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

1. Call to Order: Meeting called to order at 6:55 pm

2. Review and Approve Agenda:

Moved by Owen Meisner, seconded by Greg Lee, to approve the agenda as amended. **Carried**

3. Management Report: Diane reported on the following:

- a. Fence at front gate entrance installed
- b. New flower pots received and flowers planted
- c. Bouncy houses are up and operating (weather and available staff permitting)
- d. Staff shed wall boards installed and painted
- e. Seacan storage container installed at rear of office and lights installed
- f. Rented a 50 ft boom lift to fell trees on weekend of June 7-9
- g. Trees planted throughout the park (160 trees)
- h. July Long weekend events are planned (dinner, band, fireworks); Campers Committee doing Country market, parade and horseshoe tournament. Chase the Ace every Friday 7-9pm
- i. The buoys at the beach have been installed and staying in place so far
- j. Two older wooden docks in the marina were discussed

4. Review Last Meeting Minutes:

Moved by Evelyn Gunther, seconded by Owen Meisner, to approve the May 13, 2024 meeting minutes as presented. **Carried**

5. Financial Report:

Moved by Greg Lee, seconded by Tyler Bobier, that the financial report for the period ending June 15, 2024 be accepted as presented. **Carried**

6. Old Business:

- a. Legal Issue: seasonal site footprint compliance – no new information available
- b. Boat Trailer parking – suggestion to have owner names on trailers

7. New Business

- a. Condition of Kyler and Lakeshore Roads
Greg Jabusch reported more gravel and grading will occur soon
- b. Local clarification
Greg Lee asked for clarification regarding gate entrance fees; a Board discussion followed with the request to have this added to the next board meeting agenda.

8. Accounts Payable

Moved by Evelyn Gunther, seconded by Owen Meisner to approve the payables as presented. **Carried**

9. Next Meeting Date: Monday, August 19, 2024, 7:00 pm at the pavilion

10. Meeting Adjournment: Moved by Evelyn at 9:00 pm

Approved: Date: August 19, 2024 Director: 

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