

## Marshall County Park at Florian

Unapproved minutes: Park Board meeting 05.17.2023

Board Members present: Larry Nybladh, Loren Lusignan, Jeff Kroll, Sharon Bring, Brandon Tougas, Cindy Brandon, Tamara Benitt

Managers: Jim Stafford and Rodger Haugtvedt

Sharon called the meeting to order at 7:00pm.

Loren made the motion to approve the minutes as presented, Larry seconded the motion. Motion carried.

Welcome new member, Cindy Brandon.

Election of officers: Chair – Sharon Bring, Vice Chair – Jeff Kroll, Secretary – Tamara Benitt. Motion by Brandon, second by Loren, to approve the officers. Motion carried.

Motion by Larry, second by Loren, approved electric meters to be read July 15<sup>th</sup> and September 30<sup>th</sup> or camper leaving date with a \$25.00 late fee after 15 days of readings posted. Motion carried.

The number of weekend sites will remain the same. Sharon will add all primitive sites and tenting available to Camplife.

The policy is if lot rent is not paid in full by April 15<sup>th</sup>, the site is forfeited, and camper has 10 days to get all property off premises.

Tabled charging credit card fees until August.

Office will be open until 8:00pm Sunday – Thursday and 10:00 pm Friday – Saturday.

Managers Report:

Ice cream cooler went out. Jim will get a quote for cooler, amount made last year, and how much ice cream sold.

Motion by Tamara, second by Jeff, to install new "L" Dock for swimming / beach and straight dock for paddle boats.

Bocce ball courts will be by west shelter as ground is level in that location.

Planted 4 Flowering Crab trees.

Signs were installed for each section of camping lots.

Trees were trimmed up.

If mowing/raking your rented site, you are responsible to remove debris to designated compost area.

Larry will contact Keith Sustad at Messenger about an article and drone picture to showcase the Park. Jim will be interviewed for article.

Motion by Jeff, second by Cindy, to allow golf cart usage until 11:00 pm as long as head lights are on.  
This is a temporary, experimental year.

Next meeting: June 14<sup>th</sup>, 2023

Meeting adjourned at 8:58 pm.

Respectfully submitted by Tamara Benitt, Secretary