KEWEENAW COUNTY PARK TRUSTEES KEWEENAW MOUNTAIN LODGE MINUTES OF REGULAR MONTHLY MEETING

A regular meeting of the Keweenaw County Park Trustees was held at 5:30pm on October 13th, 2009 at the Keweenaw Mountain Lodge

Present: Trustees: McEvers, Bjorn KML: Cormac Ronan

Motion: McEvers, support Bjorn to accept financial statement, pay bills, approve September minutes.

Motion: passed – unanimously

Motion: McEvers, support Bjorn to allow the Keweenaw County Trails & Recreation group to create a terrain park (snowboard hill) on the Mountain Lodge property. Motion: passed - unanimously

Manager Ronan led a discussion on reviewing the proposed 2010 budget of operation of the Mountain Lodge, along with winter marketing activities.

Motion: McEvers, support Bjorn to approve proposed 2010 operating budget of the Keweenaw Mountain Lodge.

McEvers noted approval of budget is with the understanding that the County Board would be in support of the proposed terrain park plans. Motion: passed – unanimously

Motion: McEvers, support Bjorn to participate in (2) programs presented to board by Horizon School representatives (Lake Superior Stewardship Initiative) & (First Tee Life-skills Experience)

Motion: passed - unanimously

There being no further business to come before the park trustees, the meeting was adjourned at approx. 9:00pm.

Eric Bjorn, Park Trustee