

Grosse Pointe Shores  
Parks and Harbor Committee  
Minutes  
May 15, 2013

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Wednesday, May 15, 2013 in the 1<sup>st</sup> Floor Council Chambers, 795 Lake Shore Road.

The meeting was called to order at 9:00 a.m. by Chairman/Council Liaison Schulte.

Roll Call

Present: Committee Members: Bruce Kopf, Bruce Vollmer, Frank Tenkel, Alissa McMann, Chairman/Council Liaison Dan Schulte, Svetozar Tomovski, John Fodell

Absent: Kathy Mermiges

Also Present: Harbor Master Tom Krolczyk, City Manager Mark Wollenweber,

All correspondence and reports relating to this meeting are either attached or placed on file.

Approval of Minutes

A motion by Vollmer and supported by Strobl to approve the minutes of the April 11, 2013 meeting was made and unanimously approved.

Discussion on the following topics:

- Discussion related to placing benches at the Larned Lane public access area. It was determined that decking and benches would be too costly.
- Decking decision discussion; committee members did not want to write off the warranty of the concrete wall as part of the decking settlement. Price should be obtained for future seawall replacement. It was noted to make sure all installation and hardware are up to Moisture Shield specifications. Motion by Kopf and seconded by McMann to wait until after Labor Day to replace decking as to not inconvenience boaters and residents. Committee unanimously approved.
- Motion by Schulte and seconded by Strobl to request a plan and assign an inspector who will be responsible to oversee the tear out and installation of the new decking. Committee unanimously approved.
- Krolczyk to check on copper foil pricing for tops of decking joists.

New Business –

- Wollenweber commented the Wally's Frozen Custard and National Coney Island will be available at the park on weekends this summer.

- Discussion of the possibility of installing a miniature golf putting green at the park to attract residents to the park before and after the pool opens/closes for the season. Motion by Schulte and seconded by Strobl to look into pricing of this project. Committee unanimously approved.
- Wollenweber will invite the GPSIF Splash Pad Committee to the next Park & Harbor meeting to discuss their plans on the splash pad.

Public Comments – None

Committee Member Comments - None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, June 11, 2013 @ Osius Park

Adjournment

The Grosse Pointe Shores Harbor Ad Hoc Committee meeting was adjourned at 10:30 a.m. on motion by Schulte and supported by Vollmer.

Respectfully Submitted,

Lynn Michaux  
Admin. Asst.