

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
July 22, 2015

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, July 22, 2015 at the Grosse Pointe Shores Park Pavilion, 800 Lake Shore Road.

The meeting was called to order at 9:30 a.m. by Barrette.

Roll Call

Present: Committee Members: Bruce Vollmer, Bruce Kopf, Burnie Pemberton, Kathy Mermiges, Alissa McMann, Frank Tenkel, Bob Barrette Chairman & Council Liaison

Absent: Doug Kucyk, (Excused), Svetvor Tomovski, Grant Strobl,

Also Present: Tom Krolczyk, Harbor Master,

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 Pemberton to approve the minutes of the June 23, 2015 regular meeting, unanimously approved.

Barrette stated that Grant Strobl had emailed him his resignation from the committee and thanked him for the opportunity to serve. He also stated that Svetvor Tomovski will receive a letter from the Mayor stating that he will be replaced on the committee.

Old Business:

- Concession Stand Discussion-Committee members discussed in length the status and future of the concession stand and requested that Mark Wollenweber attend the next meeting. McMann and Mermiges expressed their disappointment in the hours of operation. Tenkel inquired as to who is responsible for kitchen operations through the Wayne County Health Department. Krolczyk is to get updated sales numbers from Sue Banner of Full Circle and e-mail to committee members. Members asked to check into a changeable sign to display concession stand hours.
- Splash Pad Update-Barrette stated that the splash pad was down for nine days and was run in manual mode to accommodate the children. Krolczyk will provide the water usage to make sure it is on target in what is usually budgeted.

New Business: -

- Park Attendance- Barrette reported that park attendance is up from last year at this time.
- GPYC Renovation- Barrette stated that he met at the Booth residence for a presentation from the GPYC and that the Baird report was not available. Residents would be interested in seeing the results of the report with the proposed renovations. Committee members want to invite a GPYC representative to the next meeting to discuss and answer questions concerning the renovation.

Public Comment – None

Committee Member Comments:

Kopf asked if the property line and lease of our wells to the Yacht Club would be affected with the proposed renovation and opening of the East wall.

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, September 1, 2015 @ 9:30 a.m.

Adjournment

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

Respectfully Submitted,

Tom Krolczyk,
Harbor Master, Committee Member