

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
December 9, 2015

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Wednesday, December 9, 2015 in the Grosse Pointe Shores Park Pool Office, 800 Lake Shore Road.

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

Roll Call

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

Absent: None

Also Present: Tom Krolczyk, Harbor Master, John Schulte, Public Safety Director

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

Approval of Minutes

A motion by and supported by to approve the minutes of the November 10, 2015 Regular meeting; unanimously approved.

Old Business:

- Second Pavilion Location- After visiting the proposed location for the second pavilion it was approved by the Park & Harbor committee members.
- Dog Park Expansion and Swipe Card Access- At this time there is no room for expansion and Chief Schulte is acquiring bids for swipe card/key fob entry. He did some random checks on license plates of persons entering the dog park and it did reflect non-resident usage of the park.
- Park & Pavilion Guest Policies- Barrette stated some parties are so large that there is no parking left. Kopf stated parking needs to be addressed and possibly open up the overflow grass area near the soccer field on weekends. He also stated that Lake Shore Road's right lane could be temporarily shut off for parking to accommodate. Brett Smith to take bids for parking and tennis court re-construction.

New Business:

- Park & Harbor Rules Revised –Tenkel stated parking expansion was part of the original park expansion under the Master Plan. Barrette stated that the Albert Kahn Master Plan draft is currently being worked on and will be available for the next meeting to update the 2001 Master Plan.
- Marina Wi-Fi- Krolczyk currently obtaining bids for Wi-Fi due to the growing interest of boaters. The first bid came in at approximately \$10,000. Other bids will be arriving shortly.
- Town Hall Meeting- Mayor Kedzierski would like a town hall meeting to concerning Park and Harbor for public input on wants, needs and concerns currently within the park and marina. The date of the town hall meeting will be scheduled for Saturday, January 9th at 10:00 a.m.

Public Comment: None

Committee Member Comments- Kopf and Kucyk both showed an interest in an electronic sign placed in the current location or a new location near city hall. Krolczyk to get pricing. Tenkel inquired of Chief Schulte if after hour fishing would be a problem if they were allowed to lock up the park when they leave. Chief Schulte stated that he would look into the matter and get back to him.

Next Meeting Date

The next Parks and Harbor Committee meeting– TBA- after the January 9, 2016 Town Hall meeting

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:31 a.m. on motion by Mermiges and supported by McMann .

Respectfully Submitted,

Tom Krolczyk,
Harbor Master, Committee Member