

**Grosse Pointe Shores
Parks Committee
Minutes
Tuesday, November 13, 2018**

A Grosse Pointe Shores Parks Committee meeting was held on Tuesday, November 13, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd. The meeting was called to order at 9:00 AM by Chairman Joe Cipriano.

Roll Call:

Present: Chairman Joe Cipriano, Committee Members: Tom Mellos, Kathy Mermiges, Council Liaison Doug Kucyk, John Mueller

Absent: Ginny Rice

Also Present: GPS Public Works Director Brett Smith, GPS Public Safety Director John Schulte, Harbor Master Tom Krolczyk

Approval of Minutes:

Approval of the October 4, 2018 Parks Committee regular meeting minutes on motion by Tom Mellos, seconded by Doug Kucyk and unanimously approved.

Old Business:

- Brett Smith gave an update on the tennis courts. The punch list of items for the tennis courts has been completed. The center anchor of the tennis net was sinking and is being addressed by the installer under warranty. Considering the size of the project, the tennis courts and driveway projects went smoothly. The awning has been approved and will be installed in the Spring.
- Doug Kucyk stated that Mark is currently working on the minutes of the September 11, 2018 Master Plan workshop.

New Business:

- Brett Smith stated APCOR started building the new gatehouse, progress has been slow with one carpenter onsite. Foundation issues

- were addressed and did not slow the project down and the median rework will be done in the spring.
- Chief Schulte discussed a proposal for park passes and possible changes in application. Joe Cipriano suggested looking at Application Technology which might be a better alternative long term. Chief Schulte and the committee agreed the need to research Application Technology for park passes and will not present the proposal until he receives additional information on the new technology. Motion by Kucyk and seconded by Cipriano to support the need for the new park pass technology, unanimously approved.
 - Chief discussed proposal for cameras at the park. He was able to lower monitoring fees by hiring Conti all over the city and the park and talked about the 2 new cameras being installed which will get license plates as they come in. The other camera has 3 lenses that will view the rest of the parking lot. Motion made by Kucyk, seconded by Mermiges to support the new camera system in the park, unanimously approved.
 - Kucyk, Cipriano and full committee expressed concerned that the gate house security as far as access arms not being installed in a timely fashion and we should complete the security as a priority.
 - John Mueller suggested we should talk with the swim team and ask for volunteers on home swim meet dates to help when guests arrive for the meets to expedite the entrance process as to not overwhelm the front gate house.

Goals for the Park Committee for 2019:

- Park Security-Complete the project improvements from 2018 and processes
- Install 3 arms at all entrances
- Work on pedestrian travel into the park
- Revise the Park & Harbor Rules to reflect the new gate house; currently outdated.
- Suggestion to the Mayor-Combine the Parks and Harbor Committees together again.

Public Comment: None

Next Meeting Date

Chair Cipriano suggested Tuesday, February 12, 2019 at 9:00 a.m.
(Tentative)

Adjournment

The Grosse Pointe Shores Parks Committee meeting was adjourned at 11:00 a.m. on a motion by Kucyk and seconded by Cipriano, unanimously approved.

Respectfully Submitted,
Joe Cipriano, Committee Chair