

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
January 20, 2015

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, January 20, 2015 at the Grosse Pointe Shores Municipal Building Council Chambers, 795 Lake Shore Road.

The meeting was called to order at 10:01 a.m. by Barrette.

Roll Call

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

Absent: Heather Roth, Bruce Kopf, Kathy Mermiges, Grant Strobl, Svetvor Tomovski,

Also Present: Tom Krolczyk, Harbor Master & Committee Member, 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 Vollmer and supported by Pemberton to approve the minutes of the September 9, 2014 regular meeting, unanimously approved.

Barrette welcomed new Committee Doug Kucyk and thanked Heather Roth as an out-going Committee Member for her service.

Old Business:

- Baby Pool Update- Barrette stated that repairs to the baby pool were completed prior to Labor Day.
- Tennis Court Update- Barrette discussed that repairs would total approximately \$12,000. To tear down and replace completely would total \$200,000.
- Concession Stand Update- Cancelled due to Coney Island representative not in attendance.
- Personal Watercraft Pods Update- Krolczyk reported that there are no pods currently available but there is room for three more in the "Battleship Row" area of the harbor.
- Pool Manager's Report – Barrette stated the Pool Manager will be looking into purchasing new lounge chairs for the pool deck for next season.
- Decking Repair Update- Krolczyk stated that Champion Marine should be out any day to replace the designated sixteen docks with new decking.

New Business:

- 2015 Well Rates- There was a lengthy discussion and well rate comparisons provided by Tenkel and Krolczyk. The Committee decided to keep the well rates the same for 2015 and decrease the non-resident rental from 25% to 20% above current resident pricing.
- Kayak Launch Update- Barrette stated that the current kayak launch is being re-built and will be ready for the 2015 opening of the harbor.
- Pemberton requested to re-visit dog park rules and regulations at the next meeting.

Public Comment – None

Committee Member Comments: None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, March 3, 2015 @ 9:30 a.m. Council Chambers

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 11:05 a.m. on motion by Kucyk and supported by Barrette.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master & Committee Member