

Grosse Pointe Shores
Special Parks and Harbor Committee
Minutes
October 20, 2015

A Grosse Pointe Shores Parks and Harbor Committee Special meeting was held on Tuesday, October 20, 2015 in the 2nd Floor Conference Room, 795 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, Kathy Mermiges, Joe Cipriano, Bruce Vollmer, Bob Barrette Chairman & Council Liaison

Absent: Alissa McMann, Frank Tenkel

Also Present: Brett Marshall, GPSIF, Tom Krolczyk, Harbor Master,

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

Approval of Minutes

Minutes of the September 1, 2015 Regular meeting will take place at the next regularly scheduled meeting.

New Business-

- A. Proposed 2nd Park Pavilion Discussion- Brett Marshall stated that the proposed new pavilion would be 25' by 25' and felt that the pavilion was needed based on demand of the larger pavilion. Also it will be built using the same materials to match the existing pavilion. Vollmer inquired if it would have heat and curtains as does the existing one. Kopf stated that they should not opt for heat and curtains due to its size and the cost. Cipriano also stated that is something that could be added later if there is a need. Marshall also stated that there are concerns in the community about non-resident usage. Kucyk and Mermiges also stated that park passes should be checked closer by the gate staff.

*Kopf inquired if the GPSIF is getting three bids for the construction project. Stated Cipriano would be entering a bid for the project as well. Kucyk wanted to know why the tennis courts are not being repaired or replaced before the construction of a 2nd pavilion in which Marshall and Vollmer replied that the Improvement Foundation takes on new projects only and not the repair or maintenance of existing amenities.

Cipriano stated there is a misconception on the funds available and how they are being spent. Marshall stated that the Foundation asked the City if they had any projects that they would look into funding and the 2nd pavilion was suggested. The proposed location was selected because of its private location, ease of access and utility locations. Kopf also stated he would like to see possible different locations before deciding on a final site.

Motion by Kopf and seconded by Vollmer to build a new pavilion leaving the location open for further discussion. Unanimously approved. Vollmer asked if Krolczyk could set up an informal visit to the park with all the Commissioners to review possible locations.

Public Comment – None

Committee Member Comments - None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, November 10, 2015 @ 9:30 a.m., Council Chambers.

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:50 a.m. on motion by Kucyk and supported by Pemberton.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master, Committee Member

*revised, approved with corrections