

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
February 2, 2016

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, February 2, 2016 in the Grosse Pointe Shores Council Chambers, 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, Tina Ellis, Alissa McMann, Bruce Vollmer, Joe Cipriano, Kathy Mermiges, Bob Barrette Chairman & Council Liaison

Absent: Frank Tenkel, John Seago

Also Present: Tom Krolczyk, Harbor Master, Brett Smith, Public Works Director, Mark Wollenweber, City Manager, John Pollick, GPSIF

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 Kopf to approve the minutes of the December 9, 2015 Regular meeting, with changes; unanimously approved.

Old Business:

- Park and Harbor Rules- Discussion: Barrette suggested no more than 50 people can reserve the pavilion on Friday, Saturdays and Sunday. The resident sponsor must be on site during the entire event and must supply a guest list for more parties of five or more. Kopf suggested that the park rules and harbor rules should mimic each other to prevent contradiction and also suggest that non-resident passes be a different color. A work session ensued among commissioners in which Cipriano made changes to the digital copy. Barrette also stated that they are currently looking for a part-time/seasonal Park Director who would oversee the entire park on a daily basis. Kopf suggested that all commissioners get the edited version emailed to them for any additional changes or input.

New Business: None

Public Comment: None

Committee Member Comments- None

Next Meeting Date

The next Parks and Harbor Committee meeting is scheduled for Tuesday, February 16, 2016 at 9:30 a.m. in the Council Chambers.

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:40 a.m. on motion by McMann and supported by Mermiges.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master, Committee Member