

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
April 28, 2015

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, April 28, 2015 at the Grosse Pointe Shores Park Pavilion, 800 Lake Shore Road.

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

Roll Call

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

Absent: Svetvor Tomovski, Grant Strobl

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

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

Approval of Minutes

A motion by Kucyk and supported by Kopf to approve the minutes of the March 3, 2015 regular meeting, unanimously approved.

Old Business:

- Tennis Court Update- Barrette stated the tennis courts will be crack sealed and re-surfaced and is currently out for pricing. Kopf suggested it should be done in the fall due to frost.
- Concession Stand Update- The Coney Island menu will stay the same as last season and the stand will be open beginning Memorial weekend on Fridays, Saturdays and Sundays. Coney will also provide catering service to parties of 50 or more.
- Personal Watercraft Jet Dock Update- Krolczyk reported that there are currently 3 Jet Ski Pod vacancies and persons on the waitlist have been contacted.
- Decking Repair Update- Repairs are expected to be completed by April 28, 2015.
- 2015 Well Availability-Krolczyk stated there are very few wells available at this time and we are over the \$200,000 mark for the 2015 harbor season.

New Business:

- Dog Walking in Osius Park- The Committee discussed permitting dogs in the park during the open summer season as they are currently allowed in the off season only. Pemberton asked for a show of hands on who on the committee owned dogs. After a show of hands, Kopf suggested an advisory vote in which there was 2 votes in favor and 5 votes against permitting dogs in the park during the open season. Barrette stated that it would be discussed at the next council meeting.
- Non-Resident Admittance to Osius Park- Chief Schulte reported that not every resident is carded every time at the gate due to the fact that the gate staff is familiar with the resident in attendance. Pemberton stated that there are non-residents using the dog park in which Schulte replied that if a resident notices that a non-resident is present he or she should report it to the Public Safety desk and the matter will be taken care of. Krolczyk to insure that the Resident Only sign is still in place at the entrance of the dog park.

Public Comment – None

Committee Member Comments: Barrette reported that the pool deck lighting will be increased after the recent bulb change of the Honeywell project. Also he would contact Committee Members Strobl and Tomovski to see if they wish to continue to remain on the committee. It was also suggested to change the Arbor Day Fun Run from Sunday to Saturday to increase attendance. Tenkel stated that as of September the marina re-financing status has changed for the bond holder. Pollick, GPSIF Treasurer is looking for projects for 2016 and asked if the Parks & Harbor Committee had any suggestions for upcoming projects and would like input from any and all Committees and Commissions who may be involved in such. Also, he stated the 2015 projects include replacing street poles and are currently looking into awnings for over the outlooks at Osius park and additional pavilions smaller in comparison to the current one.

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, May 26, 2015 @ 9:30 a.m., Park Pavilion

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:30 a.m. on motion by Kucyk and supported by Mermiges.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master & Committee Member

