

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
June 7, 2016

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, June 7, 2016 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shores Rd. The meeting was called to order at 9:37 a.m. by Chairman Barrette.

Roll Call

Present: Committee Members: Burnie Pemberton, Bruce Vollmer, Frank Tenkel, Bruce Kopf, Kathy Mermiges, Tina Ellis-Council Liaison, Bob Barrette-Chairman

Absent: Alissa McMann, (resigned), John Seago, Joe Cipriano

Also Present: Tom Krolczyk, Harbor Master, Chief John Schulte, Public Safety, DPW Director, Brett Smith

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

Approval of Minutes

Kopf noted that the North Parking Lot Expansion portion of the May 10, 2016 minutes did not reflect that the motion was approved unanimously. Will table approval of the minutes to the July 12, 2016 meeting.

Old Business:

- Harbor Weed Control- Krolczyk noted that he met with Alex Turner/GPYC and weed technicians from PLM and extra applications and different techniques will be used this upcoming season to prevent weed problems in the harbor. Also noted that GPYC was investing in a weed harvester to take care of future weed problems.

New Business:

- Eastside Soccer Association-Barrette stated he attended a soccer association meeting in which they stated that some of the soccer teams have been removed from our field who are not Grosse Pointe affiliated and that a recent weekend visit noted that field usage was down and parking was not an issue.
- Dog Park Key Fob-Krolczyk noted that the key fob entry to the dog park was activated the week of May 23rd. Currently there are 19 key fobs issued. Pemberton noted that he thought it was working very well and has noticed that trash in the dog park has gone down as well. out of control.

- Kayak Launch Pad Installation-Smith noted that the kayak launch was ordered and delivered damaged and was returned. Currently a new launch has been ordered and will be delivered and installed upon receipt.
- Park Blue Ribbon Committee-Barrette informed the committee that the Mayor was forming a Park-Blue Ribbon Committee that would meet today for the first time at 10:30 a.m. to overlook the spending of the 1 mil increase to fund improvements to the parks including parking and master plan updates. When asked by Kopf, Smith stated that the current DPW and Park parking lots need to be replaced prior to any parking expansion. Barrette also noted that they are trying to secure resident foundations for some of the park improvements including the tennis courts. Ellis noted that it would be \$263,000 for tennis and parking and we should not count on outside funds for these projects. She also thought we should look into contractors who did Grosse Pointe North's tennis courts, in which they paid \$150,000 for each court.
- Harbor East Wall Opening-The Army Corp of Engineers issued their permit to the GPYC for the opening of the Harbor East Wall and stated that accretion would not be increased or decreased.

Committee Member Comments: Tenkle thinks we should take reservations on holidays for the pavilion, he was at the park on Memorial day and noted it was not in use. He also noted that with capacity limitations, it could hamper the use of the pavilion. Mermiges asked Schulte if it would be okay to close the right lane of Lake Shore Rd, in front of the park on all Home swim meets. There are 111 kids on the swim team and during meets there is not enough room to park. Krolczyk to email concession stand hours to committee members prior to next meeting.

Public Comment: None

Next Meeting Date

The next Parks and Harbor Committee meeting is scheduled for Tuesday, July 12, 2016 at 9:30 a.m. in the Grosse Pointe Shores Council Chambers, 795 Lake Shore Rd.

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 11:35 a.m. on motion by Tenkle and supported by Pemberton.

Respectfully Submitted,

Tom Krolczyk
Harbor Master

