

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
June 23, 2015

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, June 23, 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, Kathy Mermiges, Doug Kucyk, Bob Barrette Chairman & Council Liaison

Absent: Svetvor Tomovski, Grant Strobl, Frank Tenkel, Alissa McMann

Also Present: Tom Krolczyk, Harbor Master,

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 Pemberton to approve the minutes of the May 26, 2015 regular meeting, unanimously approved.

Old Business:

- Tennis Court Discussion- Barrette stated that we are still waiting for the re-surface company to start and will take two to three days to complete the project.
- Concession Stand Discussion- Hours of operation are currently 10 a.m. to 7 p.m. Monday thru Friday; Saturday 11 a.m. to 7 p.m., Sunday 11 a.m. to 6 p.m. Mermiges asked if it could stay open Monday thru Friday until July 23rd to accommodate the Swim and Tennis programs.
- Personal Watercraft Jet Dock Update- Krolczyk reported that the pods are at capacity.
- Harbor Agitators- The agitators have been installed and functioning testing locations and depth and looking into timers to allow them to run at night. Committee members, after adjournment will meet at the agitator to observe the functionality.
- 2015 Well Availability-Krolczyk stated this year we have leased the most boat wells since the harbor has been constructed. Barrette commented even though it is great it still doesn't cover the bond amount. He also shared the recommendations from Plante Moran for the bond.

New Business: - None

Public Comment – None

Committee Member Comments:

- Kucyk asked if Jon Pollick of the Grosse Pointe Shores Improvement Foundation should be invited back for any follow-up meetings. He also commented that we should stay on top of the 55 S. Deeplands property as a possible park location.

Next Meeting Date

The next Parks and Harbor Committee meeting – Wednesday, July 22, 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 Mermiges and supported by Kucyk.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master, Committee Member