

Grosse Pointe Shores  
Parks and Harbor Committee  
Minutes  
November 15, 2016

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, November 15, 2016 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd. The meeting was called to order at 9:30 a.m. by Chairman Barrette.

**Roll Call**

Present: Committee Members: Burnie Pemberton, Bruce Vollmer, Frank Tenkel, Joe Cipriano, Doug Kucyk, John Seago, Tom Mellos, Bruce Kopf, Bob Barrette-Chairman

Absent: Kathy Mermiges

Also Present: Tom Krolczyk, Harbor Master, Mark Wollenweber City Manager, Resident Karl Kratz

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 October 18, 2016 Regular meeting with changes; unanimously approved.

**Old Business:**

- **Tennis Court Relocation** – Wollenweber explained the Blue Ribbon Committee's position on the tennis courts at the park and are currently out for bid for replacement on the new and old locations. Tenkel inquired why they are moving the courts to an area where there is currently a ground water problem. Kopf suggested that the tennis court experts should attend one of the Park and Harbor Committee meetings to address any questions that the committee may have. Resident Kratz discussed the Lochmoor Club's decision to move their courts to a new location and what their current issues are and thinks that the courts should not be moved. Tenkel explained the cost of the project and current mil rates. He explained for the current funds available, the courts could be re-done in their current location with additional parking on the west side of Lake Shore and the widening of the gate entrance. The Commissioners discussed if there was talk about a new Activities building in the current tennis court location and if that was the reason for the move. Barrette replied that it was originally in the Parks Master Plan for a future Activities building but no location was noted. Barrette stated he would ask if AEW could attend the next Park & Harbor Committee meeting to answer engineering questions and

that the Parks and Harbor Committee would like to meet with City Council on December 13<sup>th</sup> at 7:00 p.m. to discuss the tennis court re-location.

- Facility Use Policy-Barrette passed out a draft of the Facility Use Policy for Commissioners to review and to make changes for the next meeting.

**New Business:** None

**Committee Member Comments:**

**Public Comment:**

**Next Meeting Date**

The next Parks and Harbor Committee regular meeting is scheduled for Tuesday, January 10, 2017 at 9:30 a.m. in the Grosse Pointe Shores Council Chambers, 795 Lake Shore Rd. Special meeting, Tuesday, December 13, 2016 at 7:00 p.m.

**Adjournment**

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:31 a.m. on motion by Barrette and supported by Seago; unanimously approved.

Respectfully Submitted,

Tom Krolczyk  
Harbor Master