

Village of Grosse Pointe Shores
Parks Blue Ribbon Committee
Minutes
July 26, 2016

The Village of Grosse Pointe Shores Parks Blue Ribbon Committee meeting was held on Thursday, July 26, 2016 at the Grosse Pointe Shores Park, 800 Lake Shore Rd. The meeting was called to order at 7:05 p.m. by Chairman Tina Ellis.

Roll Call

Present: Chair Tina Ellis, Committee Members, Laurie Hanna, Brett Marshall, Patsy Quinlan, Jeff Quinlan and John Booth.

Also Present: Parks & Harbor Committee Liaison Robert Barrette, DPW Director Brett Smith, City Manager Mark Wollenweber, Riccardo Pappini, Albert Kahn, Resident Frank Tenkel

Absent: Committee Member Joyce Jacobs, Committee Member Tom Lauzon, GPYC

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

Approval of minutes of the July 7, 2016 meeting on motion by John Booth and seconded by Laurie Hanna, unanimously approved.

Old Business: Committee Member Patsy Quinlan gave a presentation on her research with Sports Courts and Smith Courts from Toledo, OH. Smith Courts has constructed several local courts, including but not limited to Lochmoor Country Club, Country Club of Detroit and Elsworth Field courts. Patsy informed the committee that the company would like to be included in the bid process after we have the final drawings and are ready to accept bids. Patsy also informed the committee of the space needed for 4 courts.

Committee Member Marshall has been in contact with Best Asphalt and will let the committee know when a meeting is scheduled.

Riccardo Pappini from Albert Kahn presented the committee with 2 options for park improvements. Option 1 was motioned to approve by John Booth and seconded by Laurie Hanna; unanimously approved for Option 1.

New Business: City Manager, Mark Wollenweber discussed the future needs and wants of the park area. He distributed reports on the swimming pool study from 2005 and informed the committee that there will be another study done to authenticate the last study that the pool is in excellent working condition.

Brett Smith will provide measurements to Riccardo and City Council regarding the measurements required for DPW trucks, etc. to enter into the park gates.

A request was made to Bob Barrette, City Council Liaison to schedule a Park & Harbor Committee meeting to vote on the proposed park plans.

Public Comment: None

Committee Member Comments: None

Next Meeting Date

The next meeting is TBA

Adjournment

The Grosse Pointe Shores Park Blue Ribbon Committee meeting was adjourned at 8:07 p.m. on motion by Laurie Hanna and supported by John Booth and carried by unanimous vote.

Respectfully Submitted,

Tina Ellis
Chairman