

GROSSE POINTE SHORES
MINUTES OF PARK AND HARBOR
MAY 26, 2015

GPS Park and Harbor meeting was held on May 26, 2015 @ GPS pavilion 800 Lake Shore Rd.

Meeting called to order at 0930 Hrs. by Barrette

ROLL CALL:

Present: Committee members: Bruce Volmer, Bruce Kopf, Burnie Pemberton, Alissa McMann, Kathy Mermignes, Doug Kucyk, Frank Tenkel, Bob Barrette Chairman and Council Liason.

Absent: Svetvor Tomovski, Grant Strobl, Tom Krolczyk

Also present: John Schulte, Director of Public Safety

Approval of minutes:

Motion by Kucyk, second by Pemberton to approve the minutes of the April meeting, approved unanimously.

Old Business:

- Barrette: Tennis courts scheduled to be refurbished; money has been approved by council.
- Concession stand hours Friday 3-8, Sat 11-8 and Sun 11-6. A banner was suggested to advertise the dates/times that the stand is open.
- Mermiges: swim team inquired about the pop machines and whether they were coming back. Lengthy discussion regarding the days and hours the concession stand is open and whether they could be extended for swim team practices.
- Barrette reports that Grant Strobl is to resign the Park and Harbor, however no submission yet from him. Also, Barrette to inquire with Tomovski as to whether he will continue on the P&H.
- Barrette reports that 1 open boat well, 5 open kayaks and 1 jet ski dock open
- Information provided to the committee by Krolczyk, 2015 non-resident boat well rentals will generate \$52,870
- Barrette reports that decking repair is done and some minor areas remain, Bob Heckman to complete these areas

NEW BUSINESS

- Much discussion regarding the marina fund, marina cash balance and what amount is owed to the marina fund from general fund.

- Barrette discussed how marina debt is paid and revenue commitments to general fund – information to be confirmed by Barrette with Rhonda.
- Tenkle inquired about a few boats that are moored in wells that are not long to accommodate the boat and extend out too far.
- McMann and Mermiges indicated that there are 95 swimmers on the swim team and that they start in the pool on 5/26/15, Johnny Allen is the new Head Coach. All are looking forward to a great season.
- Pemberton inquired about dogs being allowed in the park and advised by Barrette that this was voted down for safety and park cleanliness reasons. Barrette - Dogs in the park only after Labor day.

NO PUBLIC COMMENTS

Next meeting June 23, 2015, TBD – Pak Pavilion

Barrette requested a motion to adjourn at 10:40 : Kucyk
Second: Mermiges

Submitted by:

John J. Schulte
Chief of Police