

Grosse Pointe Shores  
Parks and Harbor Committee  
Minutes  
September 1, 2015

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, September 1, 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 Kopf, Burnie Pemberton, Doug Kucyk, Alissa McMann, Frank Tenkel, Bob Barrette Chairman & Council Liaison

Absent: Bruce Vollmer, Kathy Mermiges, Joe Cipriano

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 July 22, 2015 regular meeting, unanimously approved.

Old Business:

- Concession Stand Discussion- Barrette discussed with the City Manager regarding obtaining more funds for Full Circle. Kopf inquired about checking into wages paid to Full Circle and if we could explore new menu items. Tenkel inquired as to who the certified person is in charge of the concession stand. It was discussed that the ventilation seems to be an issue and should look into venting the space.
- Splash Pad Update- Barrette stated that the splash pad was repaired by Brett Smith and Jeff Duprey and is now up and running correctly.

New Business: -

- Park Attendance- Barrette stated that park attendance for June and July this year was recorded at over 24,000
- GPYC Renovation- GPYC will be invited to attend the next Park & Harbor Committee meeting after they receive their Baird report results.

- Second Pavilion- Barrette stated that a second pavilion was rumored at a recent council meeting and that the GPSIF will be invited to the next Park & Harbor Committee meeting to discuss size and location.
- Park & Harbor Master Plan- The 2002 Park Master Plan was distributed to members to review and offer back revisions for the next meeting.

Public Comment – None

Committee Member Comments - None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, November 10, 2015 @ 9:30 a.m., Council Chambers.

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:30 a.m. on motion by Kucyk and supported by Pemberton.

Respectfully Submitted,

Tom Krolczyk,  
Harbor Master, Committee Member