

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
September 9, 2014

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, September 9, 2014 at the Grosse Pointe Shores Osius 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, Burnie Pemberton, Bob Barrette Chairman & Council Liaison

Absent: Heather Roth, Bruce Kopf, Kathy Mermiges, Grant Strobl, Svetvor Tomovski, Alissa McMann, Frank Tenkel

Also Present: Tom Krolczyk, Harbor Master & Committee Member

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

Approval of Minutes

A motion by Vollmer and supported by Pemberton to approve the minutes of the August 12, 2014 regular meeting, with changes; unanimously approved.

Old Business:

- Baby Pool Update- Barrette stated that the baby pool was drained and needed a minor repair and is now complete.
- Tennis Court Update- Barrette advised that the courts must be totally removed and redone including the fence surrounding the courts. Estimated cost of repairs, \$175,000.
- Concession Stand Update- \$873 was taken in from concessions in the last weeks prior to Labor Day. Full Circle will start working with National Coney Island next season.
- Personal Watercraft Pods Update- Barrette stated the DPW did a great job installing the additional pods and feels they are in a great location in the harbor.
- Pool Manager's Report – Barrette stated the Pool Manager will be looking into purchasing new lounge chairs for the pool deck for next season.

New Business: None

Public Comment – None

Committee Member Comments: None

Next Meeting Date

The next Parks and Harbor Committee meeting – TBA

Adjournment

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

Respectfully Submitted,

Tom Krolczyk,
Harbor Master & Committee Member