

Grosse Pointe Shores Parks and Harbor Committee Minutes

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Wednesday, January 12, 2012 in the first floor council chambers, 795 Lake Shore Road.

The meeting was called to order at 7:05 p.m. by Chairman/Council Liaison Schulte.

Roll Call

Present: Committee Members: Bruce Kopf, Bruce Vollmer, Frank Tenkel, Angela Lee, Kathleen Mermiges, Chairman/Council Liaison Dan Schulte, Brian P. Vick, City Manager

Absent: Kim Lane, Alissa McMann, John Fodell,

Also Present: Harbor Master: Tom Krolczyk

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

Approval of Minutes

Motion by Vollmer and support by Kopf to approve the minutes of the September 20, 2011 meeting. Unanimously approved.

Harbor Report

Discussion on the following topics:

- 2012 boat well rates- increase of 3% across the board. Motion by Vollmer and support by Kopf. Unanimously approved.
- Buy a Home Get a Well Program- Krolczyk reported program working well. Residents who have taken part in the program renew for the following season.
- December 13, 2011 Boater Feedback meeting – in attendance; residents Peter Griffin, Lloyd Simpson, Matt Lucchese, Gary Baun, Council Liaison Schulte, City Clerk Nichols.

Dog Park/Field Usage

Discussion on the following topics:

- Maintenance
- Rules and Policy signs to be replaced
- Gate hinges to be attended to
- Lock on double gate to be removed
- Rubber matting and concrete repair to be quoted.

Schroeder Family Field House

Discussion on the following topics:

- Enforce No Dogs Allowed on Schroeder Field

- Maintenance of field house restrooms
- Cost of maintenance-discussed recouping cost from teams that use the field and its facility.

Bike Route Grant

Vick updated the committee on the Wayne County Bike Route grant.

Public Comments - Jan Pemberton commented on charging clean-up fees to the teams using the field and Schroeder Field House and the Grosse Pointe Camp of Fun usage of the pool and its facility.

Committee Member Comments - Schulte commented on the Pool bathhouse's ventilation and its inability to dry out after usage. He suggested the floor drains may be bad and to look at the cost of replacement.

Next Meeting Date

The next Parks and Harbor Committee meeting was set for March 13, 2012 at 7:00 p.m.,

Adjournment

The Grosse Pointe Shores Harbor Ad Hoc Committee meeting was adjourned at 8:47 p.m. on motion by Schulte and support by Kopf.

Respectfully Submitted,

Lynn Michaux
Admin. Asst.