

Grosse Pointe Shores Parks and Harbor Committee Minutes

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, June 19, 2012 in the first floor council chambers, 795 Lake Shore Road.

The meeting was called to order at 9:00 a.m. by Chairman/Council Liaison Schulte.

Roll Call

Present: Committee Members: Bruce Kopf, Bruce Vollmer, Frank Tenkel, Angela Lee, Alissa McMann, John Fodell, Chairman/Council Liaison Dan Schulte,

Absent: Kathy Mermiges, Kim Lane,

Also Present: Harbor Master, Tom Krolczyk; Brett Smith, DPW Director

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 Kopf to approve the minutes of the April 18, 2012 meeting was made and unanimously approved.

Harbor Report

Discussion on the following topics:

- Extensive discussion on the policy for cleaning the park and picnic areas by residents before they leave the premises. A reservation charge of \$50 for pavilion use was discussed for 2013. Also, discussed to have gate guards keep a record of residents who bring in groups of 20 or more without a reservation to track usage if is left in disarray.
- A sign has been placed at the gate house reminding residents to keep picnic areas clean.
- Composite decking discussion-Mr. Smith to check the composite decking in the City of St. Clair's harbor. Mr. Krolczyk to contact Mark McInerney regarding options.
- A fisherman was spotted in the harbor shooting a bow and arrow. Fishing of any kind is not allowed in the harbor. **Lethal weapons are not allowed in the park.** The gate staff has been advised to watch for fishing of this kind.

Tennis Court Resurfacing-Update

Discussion on the following topics:

- Repair, Re-surface and maintenance price quote of \$19,800. Both north courts to be completed and 1 south court repair/paint; 1 court paint.

Public Comments – None

Committee Member Comments -

Next Meeting Date

The next Parks and Harbor Committee meeting - TBA

Adjournment

The Grosse Pointe Shores Harbor Ad Hoc Committee meeting was adjourned at 10:25 a.m. on motion by Vollmer and support by Kopf.

Respectfully Submitted,

Lynn Michaux
Admin. Asst.