

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
April 29, 2014

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, April 29, 2014 at the Grosse Pointe Shores Osius Park, 800 Lake Shore Road.

The meeting was called to order at 9:30 a.m. by Barrette.

Roll Call

Present: Committee Members: Bruce Vollmer, Bruce Kopf, Burnie Pemberton, Alissa Mcmann, Kathy Mermiges, Heather Roth, Svetvor Tomovski, Bob Barrette, Chairman & Council Liaison

Absent: Frank Tenkel, Grant Strobl

Also Present: Tom Krolczyk, Harbor Master & Committee Member, Mark Wollenweber, City Manager

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 2, 2014 regular meeting was made and unanimously approved.

Old Business:

- Barrette updated the committee on the concession stand progress. Footings have been poured and construction should begin shortly. Commissioner Kopf inquired about pricing differences between trailer concession and building concession.
- The committee requests Kay Drake to look into bathhouse ventilation issues.
- Krolczyk to check with Brett Smith regarding specs on locker materials for repair/replacement.
- Splash Pad Update-Barrette stated that we still need three days of 50 degree plus weather to apply tuff-kote. Features are on site and ready for installation. Mark noted that the bike racks from the Wayne County Recreational grant are to be installed soon. He also stated that Star Track will supply a quote for tennis court repairs.

New Business:

- Food item recommendations-Kathy Mermiges and Alissa McMann stated that the results of the Food Service Menu survey seemed very positive and they would submit those results to Barrette who will compile and forward to committee members and National Coney Island. Menu items include fruit rollups, fruit smoothies, bagels, granola bars, frozen yogurt, fruit, ice cream, salad, Gatorade, Arnold Palmer and Powerade.
- Krolczyk to email vacant well list to committee members
- Krolczyk, upon Kopf's recommendation will make sure splash pad kick off is posted on the GPS Park sign

Public Comment – None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, May 20, 2014 at Grosse Pointe Shores Osius Park pavilion at 9:30 a.m.

Adjournment

The Grosse Pointe Shores Parks and Harbor Committee meeting was adjourned at 10:40 a.m. on motion by Kopf and supported by Tomovski.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master & Committee Member