

Grosse Pointe Shores  
Parks and Harbor Committee  
Minutes  
June 10, 2014

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, June 10, 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, Kathy Mermiges, Heather Roth, Grant Strobl, Svetvor Tomovski, Bob Barrette, Frank Tenkel, Alissa McMann Chairman & Council Liaison

Absent: Heather Roth

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 Tenkel and supported by Kopf to approve the minutes of the May 20, 2014 regular meeting, with changes; unanimously approved.

Old Business:

- Concession Building Update- Barrette stated we are waiting on a complete plan review from the Wayne County Health Department. Tenkel explained how the process works through his experience and volunteered to help if needed.
- Splash Pad Update- Barrette advised that testing of the Splash Pad will take place on June 10, 2014 by Brett Smith and Vortex with a dedication date of June 17, 2014.
- Tennis Courts Update-Barrette stated that we are currently waiting for bids on repairs to be made. Once they are received the courts will be out of service for approximately two days for repairs.
- Baby Pool Update-Barrette advised committee members that instead of replacing the liner of the baby pool it will be patched and painted and should be open June 14, 2014.

New Business:

- Barrette proposed bringing in to the park a swing for physically challenged persons at the price of approximately \$2,500.00. On a motion by Kopf and seconded by Tenkel the suggestion was made to wait to see how the install of the same goes and attendance is at the Grosse Pointe Woods Park before moving forward, unanimously approved.

Public Comment – None

Committee Member Comments:

- Seasonal Park employee- Barrette advised that the seasonal park employee has been cleaning the harbor during the week and performing general clean-up during the weekend. Tenkel stated that there is a problem with geese and recommend that when two guards are on duty, one should chase geese with the golf cart.
- Mermiges and McMann updated the committee on the swim team. The team currently consists of 97 swimmers with late registers still being taken.
- Krolczyk stated that Brett Smith and Brett Marshall are currently inspecting trees throughout the city and the park for trimming and removal.
- Kopf showed concern that the harbor may not be able to sustain itself unless the bond could be renegotiated and asked if the \$50,000 maintenance fee could be stopped and asked if Bruce Bisballe as Chairman of the Finance Committee could attend the next meeting.
- Pemberton asked if there was possibility to have water access at the dog park. Krolczyk will check with Brett Smith.
- Tenkel asked that the push carts be maintained better and sited that some had flat tires and some full with water. Krolczyk will check with Brett Smith.

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, August 12, 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 10:25 a.m. on motion by McMann and supported by Tenkel.

Respectfully Submitted,

Tom Krolczyk,  
Harbor Master & Committee Member

