

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
January 9, 2013

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Wednesday, January 9, 2013 in the 1st 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, Kathy Mermiges, Chairman/Council Liaison Dan Schulte

Absent: Svetozar Tomovski, John Fodell

Also Present: Harbor Master Tom Krolczyk, City Manager Mark Wollenweber, John Muiler of John's Lumber

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

Approval of Minutes

A motion by Schulte and supported by Vollmer to approve the minutes of the November 19, 2012 meeting was made and unanimously approved.

Discussion on the following topics:

- Discussion related to the composite decking replacement. Krolczyk supplied quotes from John's Lumber, Champion Marine & Faust Marine.
- Mr. Muiler of John's Lumber discussed the Timber Tech product and will supply specifications.
- Krolczyk will also get quote from Biewer Lumber.
- Kopf suggested finding decking installation information regarding decking at State and public facilities for quality and longevity.
- Schulte stated he would check at the University level for product testing.
- The committee agreed to select one product to send out for bid for separate labor and material costs.
- 2013 well rates were discussed. Motion by Schulte to keep rates the same with no increase for 2013, seconded by Vollmer. Unanimously approved.

- Krolczyk stated boat well renewals will be going out week of January 14th with a first installment of 50% due date of February 15th.
- It was suggested to have Wally's Frozen Custard schedule a regular day.
- Krolczyk to check with Brett Smith regarding ice rink set-up.
- Schulte discussed proposed park activities. Mermiges volunteered to coordinate band students.
- Schulte will check with Tomovski regarding absence.

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 10:30 a.m. on motion by Schulte and supported by Kopf.

Respectfully Submitted,

Lynn Michaux
Admin. Asst.