

Grosse Pointe Shores  
Parks and Harbor Committee  
Minutes  
January 15, 2014

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Wednesday, January 15, 2014 in the Council Chambers, 795 Lake Shore Road.

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

Roll Call

Present: Committee Members: Bruce Vollmer, Frank Tenkel, Bruce Kopf, Burnie Pemberton, Grant Strobl, Alissa McMann, Kathy Mermiges, Bob Barrette, Chairman & Council Liaison

Absent: Svetozar Tomovski, 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 Vollmer and supported by Strobl to approve the minutes of the October 24, 2013 meeting was made and unanimously approved.

Discussion on the following topics:

- Barrette gave an update on the Splash Pad progress, he stated it is 85% complete and the water features will use 50% less water than projected.
- Discussion by Members concerning the Parks & Harbor Committee Mission Statement. Edits were made and Krolczyk is to e-mail the changes to the Members.
- Discussion on 2014 Marina Well Fees. It was determined that a 3% increase is recommended. Motion by Vollmer, seconded by Pemberton. Unanimously approved.
- Barrette stated that Karl Kratz will be working with Full Circle to install a portable food stand. Lindsey Kurtz of Full Circle will be invited to the next Park & Harbor Committee meeting to provide more information. Barrette also stated that there would be extra summer maintenance Wednesdays through Sundays to keep the harbor and park clean of trash and debris.

New Business – None

Public Comments – None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, March 4, 2014 at Grosse Pointe Shores City Hall Council Chambers, 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 Tenkel.

Respectfully Submitted,

Tom Krolczyk,  
Harbor Master & Committee Member