

Grosse Pointe Shores  
Parks and Harbor Committee  
Minutes  
March 4, 2014

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, March 4, 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, Svetvor Tomovski, Jason Roth, Bob Barrette, Chairman & Council Liaison

Absent: Kathy Mermiges, Alissa McMann

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 Kopf and supported by Vollmer to approve the minutes of the January 15, 2014 meeting was made and unanimously approved.

Old Business:

- Barrette gave an update on the Splash Pad and when it will be tough coated and also gave an update on the concession stand at the park. It will be a temporary structure with Coney Island service offered on Fridays, Saturdays and Sundays and special events such as swim meets and holidays throughout the summer. Full Circle is to be involved when more information is provided by Mark Wollenweber regarding grant money.

New Business:

- Krolczyk to call Wheeler Dealer on pricing of vending machines at the park. He will also check on coverage for the marina sea wall regarding ice damage. Krolczyk will also count the number of wells currently metered for electric.
- Barrette gave an update regarding the marina bond money. Rhonda Ricketts provided a spreadsheet regarding payments. Barrette also stated that the Finance Committee would be communicating with the bond holder on reducing the current payments.

- Krolczyk gave a synopsis of the current well renewals received at currently \$112,000 which is on target according to the last three years.

Public Comment – None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, April 29, 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 Vollmer and supported by Kopf.

Respectfully Submitted,

Tom Krolczyk,  
Harbor Master & Committee Member