

Grosse Pointe Shores
Parks and Harbor Committee
Minutes
August 12, 2014

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, August 12, 2014 at the Grosse Pointe Shores Osius Park Pavilion, 800 Lake Shore Road.

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

Roll Call

Present: Committee Members: Bruce Vollmer, Burnie Pemberton, Bob Barrette Chairman & Council Liaison

Absent: Heather Roth, Bruce Kopf, Kathy Mermiges, Grant Strobl, Svetvor Tomovski, Alissa McMann, Frank Tenkel

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 Pemberton to approve the minutes of the June 10, 2014 regular meeting, with changes; unanimously approved.

Old Business:

- Concession Building Update- Barrette stated the building is to be inspected by the Wayne County Health Department this week and also noted National Coney Island will be maintaining the soda machines.
- Tennis Court Update- Barrette advised that the engineering firm AEW core sampled the tennis court area and reports should be due back Tuesday, August 19, 2014. The approximate cost of repairs \$150,000.
- Splash Pad Update-Barrette stated that the Splash Pad dedication went very well with many in attendance. The Baby pool has also stayed very active in lieu of the new Splash Pad. The Baby pool does have a slight leak and B & B Pools will be making the repairs in the Fall.
- Personal Watercraft Pods Update- Krolczyk stated the new jet docks were installed and now occupied.

New Business: None

Public Comment – None

Committee Member Comments: None

Next Meeting Date

The next Parks and Harbor Committee meeting – Tuesday, September 9, 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 9:30 a.m. on motion by Vollmer and supported by Barrette.

Respectfully Submitted,

Tom Krolczyk,
Harbor Master & Committee Member