

Grosse Pointe Shores
Harbor Committee
Minutes
March 14, 2018

A Grosse Pointe Shores Harbor Committee meeting was held on Wednesday, March 14, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd. The meeting was called to order at 4:45 p.m. by Chairman Seago.

Roll Call

Present: Committee Members: John Seago, Chairman, Committee Members Council Liaison Matt Seely, Bruce Vollmer, Karl Kratz

Absent: Committee Member Burnie Pemberton

Also Present: Tom Krolczyk, Harbor Master

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

Approval of Minutes

Approval of draft minutes of the September 19, 2017 Parks & Harbor Committee regular meeting. On Motion by Seely and second by Vollmer; unanimously approved.

Old Business- None

New Business-

- A. Krolczyk reported on the harbor pilings and decking. He stated that currently the decking is being repaired as a continuation of last season and that Champion Marine quoted \$7,000.00 to drive the 48 pilings in the marina. Seely asked Krolczyk to reach out to K & D Marine to get a second quote.
- B. Krolczyk stated that the ladders and extinguishers would be tested and installed prior to April 15th.
- C. Seago stated there are a number of boats from last year that need to be moved to the correct size well as they are currently not in compliance and that such list will be sent to the Mayor, City Manager, Harbor Master and Council Liaison. Seago suggested that as boats are moored this year, an inspection should be made to check for correct size, MC numbers and proof of insurance.
- D. Commissioners also discussed resident and non-residents well priority, website well renting and payment options development. A framed harbor diagram with renter names was also discussed and suggested to be displayed in the municipal offices and new gate house.

- E. Seago inquired about the process of distribution of park passes to residents and non-resident boaters. Krolczyk responded that Public Safety handles the distribution of park passes, and that non-resident boaters who pilot the boat, and their immediate family members typically receive passes unless asked for proof of residency by Public Safety.
- F. Krolczyk sent each renewing well renter a letter stating that vessels will be moved, and strictly enforced to the appropriate size wells for the 2018 season.

Committee Member Comments- Vollmer inquired to Seely if he had attended the March 8th Parks Committee meeting and if there was an update on the status of the tennis courts and gatehouse. Krolczyk passed out photos of the ice damage to the seawall and railing in the marina. Seely gave Krolczyk contact information for Chris Manos who could stop by and give a quote to sheet metal cap the entire wall. Seago asked if Krolczyk could get pricing to install electrical meters on the 35 and 45 foot boat wells.

Public Comment- None

Next Meeting Date

The next Harbor Committee meeting is scheduled for Wednesday, April 11, 2018 at 4:30 p.m.

Adjournment

The Grosse Pointe Shores Harbor Committee meeting was adjourned at 6:00 p.m. on motion by Vollmer and supported by Kratz; unanimously approved.

Respectfully Submitted,
Tom Krolczyk
Harbor Master