

Grosse Pointe Shores
Parks Committee
Minutes
February 7, 2018

A Grosse Pointe Shores Parks Committee meeting was held on Wednesday, February 7, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd. The meeting was called to order at 6:00 p.m. by Chairman Cipriano.

Roll Call

Present: Committee Members: Joe Cipriano, Chairman, Committee Members John Mueller, Tom Mellos, Kathy Mermiges, Council Liaison Doug Kucyk

Absent: Committee Member Virginia Rice

Also Present: None

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 Doug Kucyk and second by Tom Mellos ; unanimously approved.

Old Business:

New Business- Chairman Cipriano discussed Committee priorities for the year:

- Gate House
- Parking lot resurface, cement stops and widening park entry
- Oversee tennis court construction
- Bathroom remodels-looking for drawings and designs so committee can help in making recommendations
- Identify temp security

A motion was made by Tom Mellos and seconded by John Muller to recommend to Council resident car passes for entry.

- It was discussed to invite Brett Marshall and Lynn Kurtz from the Grosse Pointe Shores Improvement Foundation to the next Parks Committee meeting to discuss a request for a \$10,000 maintenance budget annually for items they donate to the parks
- WIFI in the park

- Cipriano introduced a new app to keep track of meetings and discussions called Stride. All members agreed to download and start using.

Committee Member Comments: Mueller requested that we take up some issues with the Little League baseball diamond. He stated the field is not maintained well, overgrown trees, uneven field, tall grass and benches need repair. Mueller mentioned he would reach out to the Grosse Pointe Woods-Shores Little League to see what things they would be willing to offer to assist in the maintenance. Kucyk and Cipriano will reach out to City staff who may know of any maintenance agreement with the Little League.

Public Comment: None

Next Meeting Date

The next Parks Committee meeting is scheduled for Thursday, March 8, 2018 at 9:00 a.m.

Adjournment

The Grosse Pointe Shores Parks Committee meeting was adjourned at 7:30 p.m. on motion by Kucyk and supported by Mellos; unanimously approved.

Respectfully Submitted,
Tom Krolczyk
Harbor Master