

Grosse Pointe Shores Parks and Harbor Committee Minutes

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Tuesday, March 13, 2012 in the first floor council chambers, 795 Lake Shore Road.

The meeting was called to order at 7:05 p.m. by Chairman/Council Liaison Schulte.

Roll Call

Present: Committee Members: Bruce Kopf, Bruce Vollmer, Frank Tenkel, Angela Lee, Kathleen Mermiges, Chairman/Council Liaison Dan Schulte,

Absent: Kim Lane, Alissa McMann, John Fodell,

Also Present: Harbor Master: Tom Krolczyk

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

Approval of Minutes

A motion by Kopf and support by Vollmer to approve the minutes of the January 12, 2012 meeting was made and unanimously approved.

Harbor Report

Discussion on the following topics:

- Schedule a Park Walk-through at the April meeting
- 2012 well occupancy and renewals
- Coordinate with Brett Smith regarding bath house ventilation system
- Security camera and card entry system at gate/cost not in budget

Dog Park/Field Usage

Discussion on the following topics:

- Cost of concrete pad at dog park entrance
- E-mail committee members Rules and Policy information
- Grosse Pointe Red Barons Representative/Field Usage request
- Park Director to compile a master Field Usage summary on motion by Schulte and supported by Vollmer. Unanimously approved.

GPSIF Projects

Discussion of the following topics:

- Motion by Vollmer Supported by Kopf to have the GPSIF take next step towards Gazebo project at northeast corner of Harbor.
- Discussion of electronic marquee at park entrance

Arbor Day Fun-Run-Sunday May 6, 2012

Discussion on the following topics:

- Extended course to Woodland Shore Dr./roller blades allowed.

Public Comments - Jan Pemberton- cost to teams for field maintenance. Park admittance- enforce resident stay with non-resident sponsored picnic/attendance.

Committee Member Comments - Vollmer motioned drafting a letter for Non-Resident Boaters requiring signature for non-usage of park facilities and add/draft to Park & Harbor rules. Supported by Lee. Unanimously approved

Next Meeting Date

The next Parks and Harbor Committee meeting was set for April 18, 2012 at 7:00 p.m.,

Adjournment

The Grosse Pointe Shores Harbor Ad Hoc Committee meeting was adjourned at 8:47 p.m. on motion by Vollmer and support by Lee.

Respectfully Submitted,

Lynn Michaux
Admin. Asst.