

**Grosse Pointe Shores
Parks Committee
Minutes
Tuesday, March 12, 2019**

A Grosse Pointe Shores Parks Committee meeting was held on Tuesday, March 12, 2019 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd. The meeting was called to order at 9:00 AM by Committee Member and Council Liaison Doug Kucyk.

Roll Call:

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

Absent: Chairman Joe Cipriano, Committee Member Ginny Rice (Excused)

Also Present: GPS Public Works Director Brett Smith, Brett Marshall-GPSIF, Council Member Matt Seely

Approval of Minutes:

Approval of the February 12, 2019 Parks Committee regular meeting minutes on motion by Tom Mellos, seconded by Kathy Mermiges and unanimously approved.

Old Business:

- Brett Smith stated the tennis courts may need some small repairs but will take a closer look as Spring gets closer. The Gatehouse is near complete and we still need to finish the entrance way, put up fencing and the entry-arm as well as plant grass. All work is to be done in the near future as the weather breaks.
- The Master Plan was discussed and the Parks committee will review yearly and make recommendations.
- Goals and targets for the park will continue to be monitored by the committee to insure we are on track and insure accomplishment. Tom Mellos addressed the Town Hall meeting recently held and some of the recommendations by the public and their importance on cost and implementation. This will be monitored closely.

New Business:

- Matt Seely discussed the Fireworks plan for the Fourth of July. The Committee agreed with his input. More information will be supplied as the plan is solidified. He also stated the need for a survey regarding the Parks Master Plan. He mentioned the incomplete survey conducted by the Improvement Foundation and suggested using it as a starting point to solicit resident feedback. He also stated the City is looking into a part-time hire of a Parks Manager. He stated the Improvement Foundation is footing the bill for a new Totscap and that the plans are moving forward and are looking to be complete before Memorial Day. The Improvement Foundation will also look into adding additional park benches, pool-side awnings and an awning near the tennis courts.
- Brett Marshall stated the Foundation is moving forward with the Totscap and awning projects and the cost for those projects will be near \$100,000. A motion made by Tom Mellos and seconded by John Mueller for the Grosse Pointe Shores Improvement Foundation to continue with the aforementioned projects. Carried unanimously.
- The committee discussed certain areas of the Parks and Harbor Rules and those updates required will be provided to city staff for inclusion of a rewrite.

Public Comment - None

Next Meeting Date

Tuesday, May 7, 2019 at 9:00 a.m.

Adjournment

The Grosse Pointe Shores Parks Committee meeting was adjourned at 10:00 a.m. on a motion by Tom Mellos and seconded by Kathy Mermiges, unanimously approved.

Respectfully Submitted, Joe Cipriano, Committee Chair