

Duncan Park Commission
Meeting Minutes
April 16, 2019
City Manager's Conference Room, Grand Haven City Hall
519 Washington Ave., Grand Haven, MI 49417

The meeting was called to order at 7:00 p.m.

Commission members:

Present: Roger Cotner, Clint Lucas, Mark Wierenga, Georgette Sass

Absent: Russ Tuuk (excused)

Others: City Liaison Matt Wade, Dennis Scott, Drew Raynor

Approval of agenda: A motion was made by Sass and seconded by Wierenga to approve the March Agenda. Motion carried 4-0

Public Comment: Drew Raynor spoke about Hemlock Woolly Adelgid in the park and costs associated with treating the trees. He informed the commission about the importance of surveying the park first. The survey needs to be completed in order to establish the correct 800' treatment zone.

New Business:

- A) Moved by Sass, Seconded by Lucas to authorize up to \$10,000 for the surveying and treatment of Hemlock Woolly Adelgid in Duncan Park. Motion Carried 4-0
- B) Moved by Sass, Seconded by Lucas to authorize Sass to lead a contingent of Boy Scouts from Troop 165 to trim Hemlock along the trails of the Park to reduce the risk of spreading Hemlock Woolly Adelgid during the pests' active period. Motion Carried 4-0
- C) Moved by Sass, Seconded by Lucas to request \$35,000 from the Grand Haven Area Community Foundation's Duncan Park fund for the purpose of reimbursing \$25,000 to the City of Grand Haven for costs, expenses of maintaining the Park from October 1, 2014 through June 30, 2018, and to provide operating funds for the Park's budget. Motion Carried 4-0
- D) Moved by Roger, Seconded by Sass to approve the use application for the wedding of Andy Douma and Clera Keltie for up to two hours on Saturday, September 21, 2019, between 2:00 and 4:00 p.m. for a fee of \$200. Motion Carried 4-0
- E) Discussion of inviting GHAPS Superintendent Andy Ingalls to the 5/21/19 Duncan meeting for an update on the Park's neighbors' plans regarding containment of oak wilt disease.

Commission was in agreement that they would like to find out what the School is planning on doing to eradicate Oak Wilt and possibly getting Andy to the next meeting for discussions.

Approval of Minutes

- a. 3/19/19 meeting
Moved by Cotner, Seconded by Lucas
Motion carried 4-0

Report regarding Park Maintenance:

Wade spoke about regular maintenance being conducted in Duncan Park.

Old Business: None

The next meeting will be May 21, 2019 at 7:00 p.m. in the City Manager's Conference Room.

Meeting adjourned at 8:40 p.m.