

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN**

Parks and Recreation Board

**Meeting Minutes
May 1, 2019**

The Parks and Recreation Board meeting was called to order on May 1, 2019 at 6:00 p.m. in the Grand Haven City Hall Conference Room.

Present: Tami Harvey-Chair
Tonya Christiansen, Co-Chair
Nicolette Nees
Don Spry
Rich Dawkins

Absent:

Also Present: Derek Gajdos, DPW Director and Board liaison and Mike Fritz, Mayor Pro-tem.

Minutes

A motion was made by Christiansen and seconded by Dawkins to approve the P&R Board meeting minutes from April 3, 2019.

The Motion was Approved 5-0

New Business

19-28 Botham & Hess Wedding

Request Made by: Cheryl Botham

Type of Event: Wedding

Location: City Beach

Date(s) of Event: August 9, 2019

Time Frame: 2:00 pm to 4:00 pm

Attendee Count: 15

Notes: Setup at 2:00 pm, Event at 2:30 pm, Cleaned Up/Out by 4:00 pm

A motion was made by Spry and seconded by Nees to approve the Botham & Hess Wedding on City Beach on August 9, 2019 from 2:00 pm to 4:00 pm.

The Motion was Approved 5-0

19-29 Hark Up Music

Request Made by: Breighanna Minnema

Type of Event: Worship Concert

Location: Waterfront Stadium

Date(s) of Event: June 16, 2019

Time Frame: 4:00 pm to 8:30 pm

Attendee Count: 400-800

Notes: Setup at 4:00 pm, Event at 7:00 pm, Cleaned Up/Out by 8:30 pm

A motion was made by Christiansen and seconded by Spry to approve the Hark Up Music event at Waterfront Stadium on June 16, 2019 from 4:00 pm to 8:30 pm.

The Motion was Approved 5-0

19-30 Special Event – Grand Haven Triathlon & Duathlon

Request Made by: Superior Multisport, LLC

Type of Event: Race

Location: Mulligan’s Hollow

Date(s) of Event: Setup July 12, 2019; Event July 14, 2019

Time Frame: 5:30 am to 4:30 pm

Attendee Count: 420

Notes: Setup (12th) at 12:30 to 4:30m, Event (14th) 5:30 am, Cleaned Up/Out by 4:30 pm

A motion was made by Nees and seconded by Spry to approve the special event Grand Haven Triathlon & Duathlon at Mulligan’s Hollow on the dates requested from 5:30 am to 4:30 pm.

The Motion was Approved 5-0

19-31 Litzelman Wedding

Request Made by: Andy and Jeanne Litzelman

Type of Event: Wedding

Location: City Beach, South of Noto’s

Date(s) of Event: July 19, 2019

Time Frame: 5:00 pm to 7:00 pm

Attendee Count: 18

Notes: Setup at 5:00 pm, Event at 6:00 pm, Cleaned Up/Out by 7:00 pm

A motion was made by Nees and seconded by Christiansen to approve the Litzelman Wedding on City Beach on July 19, 2019 from 5:00 pm to 7:00 pm.

The Motion was Approved 5-0

19-32 Special Event -Grand Haven Offshore Challenge

Request Made by: Tom Fox

Type of Event: Salmon Fishing Tournament

Location: Waterfront Stadium

Date(s) of Event: May 30, 2019, setup evening prior

Time Frame: 10:30 am to 5:00 pm

Attendee Count: 450

Notes: Setup (29th) at 9:00-10:00 pm, Event at 10:30 am, Cleaned Up/Out by 5:00 pm

A motion was made by Nees and seconded by Spry to approve the special event Grand Haven Offshore Challenge at Waterfront Stadium on the dates requested from 10:30 am to 5:00 pm.

The Motion was Approved 5-0

19-33 Fresh Swell

Request Made by: Remie Pleva

Type of Event: Community Surfer Beach Cleanup, Picnic, Outing

Location: City Beach

Date(s) of Event: August 24, 2019

Time Frame: 8:30 am to 12:00 pm

Attendee Count: 20-30

Notes: Setup at 8:30 am, Event at 9:00 am, Cleaned Up/Out by 12:00 pm

A motion was made by Spry and seconded by Nees to approve the Fresh Swell event on City Beach on August 24, 2019 from 8:30 am to 12:00 pm.

The Motion was Approved 5-0

19-34 Megan's Grad Party

Request Made by: Adam Glover

Type of Event: Graduation Party

Location: William Hatton Park

Date(s) of Event: June 14, 2019

Time Frame: 2:00 pm to 8:00 pm

Attendee Count: 50

Notes: Setup at 2:00 pm, Event at 4:00 pm, Cleaned Up/Out by 8:00 pm

A motion was made by Nees and seconded by Dawkins to approve the Megan's Grad Party event at William Hatton Park on June 14, 2019 from 2:00 pm to 8:00 pm.

The Motion was Approved 5-0

19-35 Special Event - Slide Through Summer Event

Request Made by: Andrew Tacoma

Type of Event: Fundraiser

Location: Mulligan's Hollow

Date(s) of Event: July 27, 2019

Time Frame: 9:00 am to 7:00 pm

Attendee Count: 200

Notes: Setup at 9:00 am, Event at 12:00 pm, Cleaned Up/Out by 7:00 pm

A motion was made by Nees and seconded by Spry to approve the special event Slide Through Summer at Mulligan's Hollow on July 27, 2019 from 9:00 am to 7:00 pm.

The Motion was Approved 5-0

19-36 Church Picnic

Request Made by: Sandra Modena, Coastal Community Church

Type of Event: Annual Church Picnic

Location: Mulligan's Hollow

Date(s) of Event: August 11, 2019

Time Frame: 10:00 am to 2:00 pm

Attendee Count: 55-60

Notes: Setup at 10:00 am, Event at 11:30 am, Cleaned Up/Out by 2:00 pm

A motion was made by Christiansen and seconded by Dawkins to approve the Church Picnic event at Mulligan's Hollow on August 11, 2019 from 10:00 am to 2:00 pm.

The Motion was Approved 5-0

19-37 Special Event – Soccer in the Sand

Request Made by: Jordan Arias

Type of Event: Beach Soccer Tournament

Location: City Beach

Date(s) of Event: Setup: June 28, 2019; Event: June 29, 2019, June 30, 2019

Time Frame: Setup 10:00 to 5:00 pm; Event 9:00 am to 6:30 pm

Attendee Count: 750

Notes: Setup (28th) 10:00 am to 5:00 pm, Event (29/30th) 9:00 am to 5:00 pm, Cleaned Up/Out by 6:30 pm.

A motion was made by Nees and seconded by Spry to approve the special event Soccer in the Sand on City Beach on the dates requested from 10:00 am to 6:30 pm.

The Motion was Approved 5-0

19-38 Special Event - Walk the Beat

Request Made by: Bob Moore

Type of Event: Annual Fundraising Music Festival

Location: Bolt Park, Sluka Field

Date(s) of Event: August 10, 2019

Time Frame: 9:00 am to 5:00 pm

Attendee Count: 2500

Notes: Setup at 9:00 am, Event at 1:00 pm, Cleaned Up/Out by 5:00 pm

A motion was made by Nees and seconded by Spry to approve the special event Walk the Beat at Bolt Park and Sluka Field on August 10, 2019 from 9:00 am to 5:00 pm.

The Motion was Approved 5-0

19-39 Special Event – Lakeshore Soccer Club Tryouts

Request Made by: Ben Buursma

Type of Event: Soccer Tryouts

Location: Harbor Island

Date(s) of Event: June 17 – 21, 2019

Time Frame: 12:00 pm to 9:00 pm

Attendee Count: 200

Notes: Setup time 12:00 pm, Event at 5:00 pm, Cleaned Up/Out by 9:00 pm

A motion was made by Spry and seconded by Nees to approve the special event Lakeshore Soccer Club Tryouts on Harbor Island on the dates requested from 12:00 pm to 9:00 pm.

The Motion was Approved 5-0

19-40 Special Event – WGHN Tuesdays in the Park

Request Made by: Rose Dunlap

Type of Event: Live Concert Series

Location: Central Park

Date(s) of Event: Tuesdays, June 18, 2019 through August 20, 2019

Time Frame: 3:00 pm to 8:30 pm

Attendee Count: 200-400

Notes: Setup at 3:00 pm, Event at 7:00 pm, Cleaned Up/Out by 8:30 pm

A motion was made by Spry and seconded by Dawkins to approve the special event WGHN Tuesdays in the Park in Central Park on the dates requested from 3:00 pm to 8:30 pm.

The Motion was Approved 5-0

19-41 Special Event – Feast of the Strawberry Moon

Request Made by: Mark King, West Michigan Historical Alliance

Type of Event: 17th Century Living History Event

Location: Harbor Island

Date(s) of Event: June 6-10, 2019

Time Frame: 8:00 am to 9:00 pm

Attendee Count: 800

Notes: Setup at 8:00 am, Event 9:00 am, Cleaned Up/Out by 9:00 pm

A motion was made by Dawkins and seconded by Christiansen to approve the special event Feast of the Strawberry Moon on Harbor Island on the dates requested from 8:00 am to 9:00 pm.

The Motion was Approved 5-0

19-42 Special Event – Meet Up & Eat Up

Request Made by: John Martin, Loutit District Library

Type of Event: Summer lunch program

Location: Central Park, weather permitting

Date(s) of Event: Mondays & Wednesdays, June 10, 2019 to August 7, 2019

Time Frame: 11:30 am to 12:30 pm

Attendee Count: 80

Notes: Setup 11:30 am, Event at 12:00 pm, Cleaned Up/Out by 12:30 pm

A motion was made by Dawkins and seconded by Nees to approve the special event Meet Up & Eat Up in Central Park on the dates requested from 11:30 am to 12:30 pm.

The Motion was Approved 5-0

19-43 Special Event –BMX Freestyle Event

Request Made by: Julie Shields, Meijer State Games of MI/MI Sports Alliance

Type of Event: Sporting Event

Location: Grand Haven Skate Park

Date(s) of Event: June 22, 2019

Time Frame: 9:00 am to 4:00 pm

Attendee Count: 50

Notes: Setup 9:00 am, Event at 11:00 am, Cleaned Up/Out by 4:00 pm;

Still awaiting receipt of Park Permit

A motion was made by Nees and seconded by Spry to approve the special event BMX Freestyle at the Grand Haven Skate Park on June 22, 2019 from 9:00 am to 4:00 pm.

The Motion was Approved 5-0

General Business

- Updates were given to the Board on the Sluka Field Bathroom and Consession Stand Project, the Riverwatch Project and the Bolt Park Improvements.

Adjournment

It was moved by Spry seconded by Dawkins to adjourn the meeting at 6:51 p.m.