

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

Parks and Recreation Board

**Meeting Minutes
July 10, 2019**

The Parks and Recreation Board meeting was called to order on July 10, 2019 at 6:07 p.m. in the Grand Haven City Hall Conference Room.

Present: Tami Harvey-Chair
Tonya Christiansen, Co-Chair
Don Spry

Absent: Rich Dawkins
Nicolette Nees

Also Present: Derek Gajdos, DPW Director and Board liaison, Mike Fritz, Mayor Pro-tem, and Bob Monetza, City Council Member.

Minutes

A motion was made by Christiansen and seconded by Spry to approve the P&R Board meeting minutes from June 5, 2019.

The Motion was Approved 3-0

New Business

19-52 Kids Day & Senior Day - Coast Guard Festival

Request Made by: Grand Haven Coast Guard Festival, Inc.

Type of Event: Various Activities for Kids & Seniors

Location: Mulligan's Hollow

Date(s) of Event: July 29, 2019 to July 31, 2019

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

Attendee Count: 5000+

Scheduling Conflict: Tri Cities YMCA Summer Camp using Mulligan's green space, events run side by side, but no conflict (just an FYI)

Notes: Setup 7/29 at 8:00 am, Events 7/30 10:00 am, 7/31 8:00 am, Cleaned Up/Out 7/31 at 3:00 pm.

A motion was made by Spry and seconded by Christiansen to approve the event Kids Day & Senior Day at Mulligan's Hollow from July 29, 2019 to July 31, 2019 from 8:00 am to 3:00 pm.

The Motion was Approved 3-0

19-53 CGMA Information Booth – Coast Guard Festival

Request Made by: Alena Howard, Coast Guard Mutual Assistance (CGMA)

Type of Event: Informational Booth

Location: Escanaba Park

Date(s) of Event: July 30, 2019 to August 1, 2019

Time Frame: Correlation to Ship Tours

Attendee Count: Festival Attendees

Scheduling Conflict: None

Notes: Setup 45 minutes prior to Ship Tours, Cleaned Up/Out 45 minutes post

A motion was made by Spry and seconded by Christiansen to approve the event CGMA Informational Booth at Escanaba Park from July 30, 2019 to August 1, 2019 from the times requested.

The Motion was Approved 3-0

19-54 Special Event – Grand Haven Hispanic Hertiage Fiesta en el Parque

Request Made by: Fr. Jared Cramer, Greater Ottawa United Way

Type of Event: Festival

Location: Central Park

Date(s) of Event: September 27, 2019 through September 29, 2019

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

Attendee Count: 100-200

Scheduling Conflict: None

Notes: Setup 9/27 at 5:00 pm, Event 9/28, 9/29 10:00 am to 10:00 pm, Cleaned Up/Out 9/29 by 10:00 pm.

A motion was made by Christiansen and seconded by Spry to approve the special event Grand Haven Hispanic Hertiage Fiesta at Central Park from September 27, 2019 to September 29, 2019 from 10:00 am to 10:00 pm.

The Motion was Approved 3-0

19-55 Strohmer-Pauley Wedding

Request Made by: Therese M. Strohmer

Type of Event: Wedding Ceremony

Location: City Beach

Date(s) of Event: August 10, 2019

Time Frame: 9:00 am to 11:00 am

Attendee Count: 50

Scheduling Conflict: None

Notes: Setup at 9:00 am, Event at 10:00 am, Cleaned Up/Out by 11:00 am

A motion was made by Spry and seconded by Christiansen to approve the event Strohmer-Pauley Wedding on City Beach on August 10, 2019 from 9:00 am to 11:00 am.

The Motion was Approved 3-0

General Business

- An email from Steve Davis outlining a proposed expansion of the skate park was distributed to the board. Discussion was held regarding his proposal. It was decided that future expansions of the skate park will be included in the parks master plan. The above ground ramp system was not supported.
- Board member Christiansen brought up the open times for the Depot bathrooms. She encouraged the City to keep them open for the entire time of any special events held at the stadium. The board and visitors discussed that extra staffing should be required to cover this need and that the expense of the extra staffing would be paid by the event.
- Board member Christiansen advised the board that resident Marcia Szymczyk suggested that the City put pollinator gardens in city parks. The request will be considered by the board as the five year plan is updated.

Adjournment

It was moved by Christiansen, seconded by Spry, to adjourn the meeting at 6:52 pm.