

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

Parks and Recreation Board

**Meeting Minutes
September 4, 2019**

The Parks and Recreation Board meeting was called to order on September 4, 2018 at 6:00 p.m. in the Grand Haven City Hall Conference Room.

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

Absent: Nicollette Nees

Also Present: Derek Gajdos, DPW Director and Board liaison, Mike Fritz, Mayor Pro-tem, Bob Monetza, City Council Member, Bob Helder, President of Lakeshore Pickleball Club, Gordon Nedeveld, Lakeshore Pickleball Club, Carrie Rodgers, Vice President Lakeshore Pickleball Club, Mike Golik, Former President of the Lakeshore Pickleball Club.

Minutes

A motion was made by Christiansen and seconded by Dawkins to approve the P&R Board meeting minutes from August 7, 2019.

Motion was approved 4-0

New Business

19-63 Special Event – King of the Great Lakes

Request Made by: MACKite, Jake VanderZee/Steve Negen

Type of Event: Kiteboarding Demo & Public Presentation

Location: City Beach, in Front of Parking Lot

Date(s) of Event: September 20 - 22, 2019

Time Frame: 10:00 a.m. to 6:00 p.m.

Attendee Count: 150-200

Scheduling Conflict: See Item 19-64, Wedding – Different Sections of Beach

Notes: Setup 9/20 at noon, event until 6:00 p.m., 9/21 – 9/22 Event 10:00 a.m. to 6:00 p.m.; Cleaned Up/Out by 6:00 p.m. on 9/22.

A motion was made by Christiansen and seconded by Spry to approve the Special Event – King of the Great Lakes on City Beach from September 20 – 22, 2019 from 10:00 a.m. to 6:00 p.m.

The Motion was Approved 4-0

19-64 Otte Wedding

Request Made by: Carly Otte

Type of Event: Wedding Celebration

Location: City Beach, South of Noto's

Date(s) of Event: September 21, 2019

Time Frame: 4:30 p.m. to 6:00 p.m.

Attendee Count: 70

Scheduling Conflict: See Item 19-63, King of the Great Lakes – Different Sections of Beach

Notes: Setup 4:30 p.m., Event at 5:00 p.m., Cleaned Up/Out by 6:00 p.m.

A motion was made by Christiansen and seconded by Spry to approve the Otte Wedding on City Beach on September 21, 2019 from 4:30 p.m.. to 6:00 p.m.

The Motion was Approved 4-0

19-65 Pickelball Court Expansion

Request Made by: Bob Helder, President of the Pickleball Club

Type of Request: Pickleball Club would like to propose a pickleball court expansion project. Project would start after the club holds their fundraiser event, TBD.

Notes: See Nederveld Engineer Schematic Site Plans for reference.

A motion was made by Christiansen and seconded by Dawkins to approve the proposed Pickelball Court Expansion as presented with the contingency that all improvements are paid for by the Lakeshore Pickleball Club.

Representatives from the Lakeshore Pickelball Club Bob Helder, President, and Carrie Rodger, Vice President, gave a presentation to the Board regarding the proposed court expansion. They discussed the need for more courts along with the growing popularity, including school age children. The Club indicated that they will host fundraisers to raise the needed funds for the expansion.

Discussion also covered the water main and improving drainage. Additional parking has been provided with the parking lot expansion completed at Mulligans Hollow in 2017.

The Motion was Approved 4-0

General Business

- Discussion of the 5 Year Recreation Plan – The latest 5 year Recreation Plan was dispersed to the Board members for discussion of any alterations/additions/subtractions. An update was given by Derek Gajdos on the formal portion of the plan update that is being complete by Pam Bough. Hope College's Frost Research Center has been contracted to do a community feedback study. The plan is on schedule, to be completed prior to the next grant cycle that ends in late March 2020.

Adjournment

It was moved by Christiansen and seconded by Dawkins to adjourn the meeting at 6:45 p.m.