

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

Parks and Recreation Board

**Meeting Minutes
October 2, 2019**

The Parks and Recreation Board meeting was called to order on October 2, 2019 at 5:59 p.m. in the Grand Haven City Hall Conference Room.

Present: Tonya Christiansen, Chair
Nicolette Nees
Don Spry
Rich Dawkins

Absent: Tami Harvey

Also Present: Derek Gajdos, DPW Director, and Board liaison Mike Fritz, Mayor Pro-tem, Bob Monetza, Council member, Ryan Cummins, city resident, William Weideman, city resident.

Minutes

A motion was made by Dawkins and seconded by Spry to approve the P&R Board meeting minutes from September 4, 2019.

Motion was approved 4-0

New Business

19-66 Bixeman-Haas Wedding
Request Made by: Danielle Haas
Location: City Beach
Date(s) of Event: August 8, 2020
Time Frame: 10:00 a.m. to 12:00 p.m.
Attendee Count: 70 or less
Scheduling Conflict: None
Notes: Setup at 10:00 a.m., Ceremony at 11:00 a.m., Cleaned Up/Out by 12:00 p.m.

A motion was made by Nees and seconded by Dawkins to approved the Bixeman-Haas Wedding on City Beach on August 8, 2020 from 10:00 a.m. to 12:00 p.m.

The Motion was Approved 4-0

19-67 Special Event – Courtyard Concerts Presents The Levitt AMP GH Music Series

Request Made by: Michelle Dixon, Courtyard Concerts

Location: Waterfront Stadium

Date(s) of Event: 2020: 6/19, 6/26, 7/3, 7/10, 7/17, 8/7, 8/14, 8/21, 8/28, 9/4

Time Frame: 12:00 p.m. to 9:30 p.m.

Attendee Count: 2000-3000

Scheduling Conflict: None at this time

Notes: Setup at 12:00 p.m., Event at 7:00 p.m., Cleaned Up/Out by 9:30 p.m.

A motion was made by Nees and seconded by Spry to approve the Special Event – Courtyard Concert Series on the dates requested from 12:00 p.m. to 9:30 p.m.

It was noted that the Parks Board has voted previously to suggest City Council require all events pay for the additional cost to keep the Depot bathrooms open until after the event has ended.

The Motion was Approved 4-0

19-68 Special Event – 2020 Queen’s Cup Race Finish, Ceremony

Request Made by: Mark Erickson, Grand River Sailing Club

Location: Waterfront Stadium

Date(s) of Event: June 27, 2020

Time Frame: 3:00 p.m. to 8:00 p.m.

Attendee Count: approximately 400

Scheduling Conflict: Depot will hold Artist Reception/GH Art Festival 4:30 – 6:30 p.m., adjacent property, not necessarily a conflict just for your information.

Notes: Setup at 3:00 p.m., Event with Live DJ 2:00 to 4:00 p.m., Cleaned Up/Out by 8:00 p.m. – This schedule pertains to the use of the Waterfront Stadium, Event runs 6/26/20 to 6/28/20 with primary location as the Municipal Marina. *Park Permit App Pending*

A motion was made by Spry and seconded by Nees to approve the Special Event – 2020 Queen’s Cup Race on June 27, 2019 from 3:00 p.m. to 8:00 p.m.

The Motion was Approved 4-0

General Business

- Parks and Recreation Board Meeting Schedule for 2020 is as follows, meeting the first Wednesday of each month: January 8, 2020 (2nd Wednesday due to Holiday); February 5, 2020; March 4, 2020; April 1, 2020; May 6, 2020; June 3, 2020; July 1, 2020; August 5, 2020; September 2, 2020; October 7, 2020; November 4, 2020; December 2, 2020.
- 5 Year Recreation Plan update: DPW Director Gajdos gave an update to the plan update. Hope College’s Frost Center has been contracted to conduct a community survey. The 5 Year plan must be approved by the Board no later than the January 2020 meeting. Full discussion of the plan is scheduled for the November 6th meeting.

Adjournment

It was moved by Nees and seconded by Dawkins to adjourn the meeting at 6:52 p.m.