CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  

Parks and Recreation Board  

Meeting Minutes  
January 8, 2020  

The Parks and Recreation Board meeting was called to order on January 8, 2020 at 5:58 p.m. in the Grand Haven City Hall Conference Room.

Present: Tonya Christiansen, Co-Chair  
Don Spry  
William Weidemen  
Rich Dawkins  

Absent: Tami Harvey (excused)

Also Present: Matt Wade, Streets & Utilities Manager and Board liaison; Mike Fritz, Mayor Pro-tem

Approval of Minutes from the December 4, 2019 meeting

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

Motion was approved 4-0

New Business

20-01 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 10, 2020; Event July 12, 2020  
Time Frame: 6:00 a.m. to 12:00 p.m.  
Attendee Count: 420  
Notes: Setup (10th) at 12:00 to 3:00 p.m., Event (12th) 6:00 a.m., Cleaned Up/Out by 4:00 p.m.

A motion was made by Spry and seconded by Dawkins to approve the Special Event – Grand Haven Triathlon & Duathlon on July 12, 2020 from 6:00 a.m. to 12:00 p.m.

The Motion was Approved 4-0
20-02 Special Event – Hispanic Heritage Fiesta Fundraiser

Request Made by: Reyna Masko
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: June 5, 2020
Time Frame: 8:00 a.m. – 9:00 p.m.
Attendee Count: 2000
Scheduling Conflict: None at this time
Notes: setup at 8:00 a.m. to 3:00 p.m., Sound Check 3:00 p.m. to 5:00 p.m. (venue will be closed during this time) Gates open at 5:00 p.m., Cleaned Up/Out at 10:30 p.m.

The depot will be occupied by Chinook Pier businesses.

Questions:
Diagram for tents, trucks, and fenced in areas?
Currently not a 501C3 non profit status.
25% of the ticket sales goes back to the Lynn Sherwood Stadium Fund.

A motion was made by Dawkins and seconded by Spry to table the approval of the Hispanic Heritage Fiesta Fundraiser, Until this committee contacts a representative of the event to request his/ her attendance at the next Parks and Recreation Board meeting so the committee may obtain more information.

The Motion was Approve 4-0

General Business

None

Adjournment

It was moved by Dawkins seconded by Spry, to adjourn the meeting at 6:14 p.m.