

The Regular Meeting for July 2, 2020 of the Parks/Harbor Commission was called to order by Chair Donald Stoneburner at 6:39 pm in an electronic Zoom meeting.

Roll Call

Present: Chair, Don Stoneburner; Commission members, Mark Gabryszewski, Linda Henderson, Tom Smith

Absent: Susan Stoneburner

Motion by D. Stoneburner, second by Henderson to excuse member Susan Stoneburner from the meeting to attend separate meeting.

Roll call vote: Unanimous 4-0, **Motion Carried.**

Staff present: City Manager, David Richards; Parks Superintendent Kristen D'Amico; City Clerk, Amy Fidler; Deputy Clerk, Nancy Griffin

Approval of Agenda

Motion by Smith, second by Henderson to approve the agenda.

Roll call vote: Unanimous 4-0, **Motion Carried.**

Approval of Previous Minutes

Motion by Henderson, seconded by Smith to approve the minutes of Special Meeting, March 5, 2020.

Roll call vote: Unanimous 4-0, **Motion Carried.**

Public Comment

None

Old Business

Dredge Fund contributions

- Chair D. Stoneburner provided an update.
- The Moorings commented they didn't want to be billed for a contribution.
- City Manager explained the ordinance is for the board to make a decision if a contribution is necessary and make a recommendation to the City Council.
- Henderson commented it is not fair for only four associations to contribute.

Motion by D. Stoneburner, seconded by Henderson to send a notification to the five associations who have not made a contribution to request their contribution within 30 days and turn it over to the City Council.

Roll call vote: Unanimous 4-0, **Motion Carried.**

New Business

None

Motion by Chair D. Stoneburner, seconded by Commission member Smith to approve the FY 2020-2021 budget.

Unanimous 4-0, **Motion Carried.**

Administrative Comment

Dunewalk

- Comments included the closure of the Dunewalk, when the project is to start, the cost and the funds to complete the project.
- \$250K from a state grant, \$90K from The City of New Buffalo and \$90K request to the Pokagon Fund.

Commission Comment

- Discussed the condition of Whittaker Street potholes and the process to fix the road, while D. Stoneburner was getting back on the meeting. It takes 10 hours to drain the water from the street.
- Reminder that the City needs an agreement to accept the parking from the Moorings.

Adjournment

Motion by Smith, second by Gabryszewski to adjourn the meeting at 7:39 pm.

Roll call vote: Unanimous 4-0, **Motion Carried.**

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Donald Stoneburner, Chairperson

Nancy Griffin, Deputy Clerk