

Park/Harbor Commission Regular Meeting Agenda January 7, 2020 6:30 p.m.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes November 5, 2020
- 4. Public Comment
- 5. New Business
 - a. Communication with the City Council on Direction of the Dredge Fund
 - b. Discuss the Vendor Authorities and Responsibilities on City Properties
 - c. Update on the Marquette Greenway Trail and Trailhead
 - d. Update on the Transient Marina Fire
 - e. Discuss the Parks Millage and Possible Projects
 - f. Update on the Dune Walk Project
 - g. Recreation Authority Update
 - h. Parks and Recreation Plan Update
- 6. Commission Comments
- 7. Adjournment

November 5, 2020

Call to Order at 6:32 pm.

Roll Call. All Present: Chair, Don Stoneburner; Tom Smith, Susan Stoneburner.

Absent: Linda Henderson, Mark Gabryszewski (partial)

Motion by D. Stoneburner seconded by S. Stoneburner to excuse Henderson and Gabryszewski (partial): roll call vote, motion carried, 3-0

Approval of Agenda. Motion by Smith seconded by D. Stoneburner to approve the agenda with the addition of an update on Pleasure Isle donation: roll call vote, motion carried, 3-0.

Mark Gabryszewski joined the meeting.

Approval of Previous Minutes- October 1, 2020. Motion by S. Stoneburner seconded by Gabryszewski to approve October 1, 2020 minutes: roll call vote, motion carried, 3-0, Smith abstained.

Public Comment.

None

Old Business

None

New Business

• Selection of TWO representatives to serve on Parks Planning Committee.

New committee to plan everything with the beach, beach improvements, kayaks, lifeguards, parking, etc. The Parks/Harbor supports the new committee. Smith and D. Stoneburner will participate on the new committee.

Motion by D. Stoneburner seconded by S. Stoneburner to approve Smith and D. Stoneburner participating in the new Parks Planning Committee: roll call vote, motion carried, 4-0.

• Pleasure Isle Update

City Manager gave a detailed update of the donation. The City Manager has a discussion every Monday with John Deputy, the Mayor, the Treasurer and another member of the Deputy family.

 The Deputy's asked the apartment upstairs be turned into a condominium and sold. The condominium is not part of the donation. The City Attorney and the attorney representing the Deputy's are working on the paperwork for the condominium.

- Ari Donkersloot is continuing to maintain the area. All slips are leased for the next year and the City wants to maintain the same level of service. It is a lot of work to winterize the 28 boat slips (26 with lifts) and 2 or 3 large slips. There is a question of how many people it will take to maintain the entire donation.
- The transaction of the donation is targeted to be completed by December 31, 2020.
- Insurance issues are still being worked out.
- Republic Recycling will continue to service the area with trash pickup.
- Five years of revenue from the donation will be given back to the Deputy family.

Commission Comments:

Crowds are still coming to the beach. Trash cleanup is still happening during October and November.

Per Parks Director, Dunewalk plans are being finished and bids are going out soon.

Adjournment. Motion by D. Stoneburner, seconded by S. Stoneburner to adjourn the meeting at 7:04 p.m.

Adjournment at 7:04 p.m.

ng.

Donald Stoneburner, Chairperson

Nancy Griffin, Deputy Clerk



January 4, 2021

To: Parks/Harbor members

I hope everyone enjoyed their holidays! Now that the New Year is upon us, we have projects to get done.

This year the parks department has taken on the snow removal of the down town sidewalks. So far it seems to be going smoothly. We work well with the street department and have been able to get the walks cleaned before they clean the streets, leaving down town as snow free as possible.

Planning continues on the Dune Walk project. Currently, we are still waiting on the final contract from LWCF. That is the grant funding the project, the bid package is ready and set to go out for bid on January 15. Once we have the final go ahead from LWCF we can go out for bid, get the contractor selected and commence work on the dune walk. As of now, we are anticipating the project to be fully completed by July.

The transient marina repairs are being finalized and we are looking to take the proposal to council on January 19th. We are looking to have some additional work done on the marina. A HVAC system installed in the bathrooms, new sinks and counter tops in both bathrooms, as well as the necessary repairs to get the marina back up and running.

Other projects we have started are repainting of the Oselka Park bathrooms, getting the boat ramp seal coated and restriped, replacing and repainting the beach trash cans, getting the lifeguard budget redone in order to have lifeguards 7 days a week during the season, as well as routine maintenance of our equipment.

Routine maintenance as well as snow removal continue at the rest of the city parks.

Respectfully submitted,

Kristen D'Amico Parks Director