

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

Parks and Recreation Board

**Meeting Minutes
January 12, 2022**

The Parks and Recreation Board meeting was called to order on January 12, 2022 at 6.00 p.m. at the Community Center Woodbine Room.

Roll Call: Tonya Christiansen, Chair
 Robert Bell, Co-Chair
 Lynn Groothuis (Arrived late. Only voted on Item 22-08)
 Jim DeVries

Absent: Rich Dawkins

Also Present: Matt Wade, Streets & Utilities Manager and Board Liaison, Todd Brand, Facilities & Grounds Manager.

Approval of Minutes from the December 1, 2021 meeting:

A motion was made by Bell and seconded by DeVries to approve the P&R Board Meeting Minutes from December 1, 2021.

Motion was approved 3-0

New Business

22-01 Special Event – (Recurring) Queens Cup Race Finish

Request Made by: Mark Erickson
Type of Event: Saleboat Race
Location: Green Space near the Grand River Sailing Club Building
Date(s) of Event: June 24-26, 2022
Time Frame: Event: June 24, 10:00pm to June 26, Noon
Attendee Count: 168
Notes

A motion was made by Bell and seconded by DeVries to approve the Queens Cup including all public service associated fees on June 24 – 26, 2022.

Motion Approved 3-0

22-02 Special Event – NEW – The Salvation Army Centennial Celebration

Request Made by: The Salvation Army – Grand Haven

Type of Event: Concert

Location: Central Park

Date(s) of Event: September 17, 2022

Time Frame: Set Up: 1:00pm

Event: 2:00pm to 3:00pm

Attendee Count: 75-100

Notes

A motion was made by DeVries and seconded by Bell to approve the Salvation Army Centennial Celebration held September 17, 2022 from 2:00pm to 3:00pm in Central Park.

Motion Approved 3-0

22-03 Special Event – NEW – Grand Haven Musical Fountain 60th Anniversary

Request Made by: Andy Cawthon

Type of Event: Musical Fountain Performance

Location: Lynne Sherwood Waterfront Satdium

Date(s) of Event: August 27, 2022

Time Frame: Event: 8:00pm to 11:00pm

Attendee Count: 1,800+

Notes

A motion was made by Bell and seconded by DeVries to approve the Grand Haven Musical Fountain 60th Anniversary party at the Lynne Sherwood Waterfront Stadium held August 27, 2022 from 8:00pm to 11:00pm.

Motion Approved 3-0

22-04 Special Event – Cummins Wedding

Request Made by: August Cummins

Type of Event: Wedding

Location: Grand Haven City Beach

Date(s) of Event: August 13, 2022

Time Frame: Event: 5:00pm to 6:00pm

Attendee Count: 50

Notes

A motion was made by Bell and seconded by DeVries to approve the Cummins Wedding held at the Grand Haven City Beach on August 13, 2022 from 5:00pm to 6:00pm.

Motion Approved 3-0

22-05 Special Event – Thompson Wedding

Request Made by: Naomi Thompson
Type of Event: Wedding
Location: Grand Haven Central Park
Date(s) of Event: July 9, 2022
Time Frame: Event: 4:00pm to 5:00pm
Attendee Count: 100
Notes

A motion was made by DeVries and seconded by Bell to approve the Thompson Wedding held at Grand Haven Central Park on July 9, 2022 from 4:00pm to 5:00pm.

Motion Approved 3-0

22-06 A discussion regarding the Sluka Field grant resubmission. The Sluka Field grant was unsuccessful in 2021.

Motion was made by DeVries and seconded by Bell to recommend to City Council that the Sluka Field Improvement grant shold be resubmitted for 2022.

Motion Approved 3-0

22-07 A discussion regarding a High Priority Project for ADA Improvement to Bicentennial Park adjacent to the Riverview Deck Shops (retaining wall and accessible sidewalk) and that a Grant be submitted in 2022 to fund this improvement at an estimated cost of \$200,000.

Motion was made by Bell and seconded by DeVries to recommend that a High Priority Project for ADA Improvements to Bicentennial Park adjacent to the Riverview Deck Shops (retaining wall and accessible sidewalk) and that a Grant be submitted in 2022 to fund this improvement at an estimated cost of \$200,000.

Motion Approved 3-0

22-08 A discussion regarding the installation and costs associated with installing a 360 degree camera at the East End Dog Park.

A motion was made by Groothuis and seconded by Bell to work with City staff to install a 360 degree camera that is funded by the Must Love Dogs Dog Park Fund. Funding to include all associated costs with installation and future maintance of the camera.

Motion Approved 4-0

General Business

- An update on costs associated with a camera being placed at the dog park.
Estimated 360 camera \$2,107.35 w/ License
Estimated \$200.00 set up fee
Estimated \$50.00 annual maintenance fee
- Board members continue to discuss modifying the rules language on the dog park signs. The Board members feel that the sign should differentiate between what is law and what is suggested behavior.

Adjournment

It was moved by DeVries, and seconded by Bell, to adjourn the meeting at 6:50 pm.