

Duncan Park Commission

Special Meeting Minutes

May 24, 2021

Zoom Meeting and Streamed on City of Grand Haven's Facebook Live channel

The virtual meeting was called to order at 5:01 p.m. by President Roger Cotner.

Commissioners:

Present: President Roger Cotner, Secretary Aaron van Baal, Georgette Sass, Jennifer Holland, and Nancy Nagtzaam

Others: City Liaison Derek Gajdos, Cheryl Wescott, City Councilman Mike Dora, and Assistant to the City Manager Ashley Latsch

Cotner briefly outlined ground rules for the virtual meeting including the need for roll call votes.

Those participating in the introductions for live streaming introduced themselves and stated their locations to be in Grand Haven, MI.

Approval of Agenda: Van Baal moved to adopt the draft Agenda which Nagtzaam seconded. The motion to approve the agenda carried 5-0 by roll call vote.

Public Comment: None

This meeting was a Special Meeting so that Commission Members could vote on repairing the irrigation at the Sheldon Gate to ensure successful plantings by the Women's Club.

New Business:

- A) Consideration of a motion to authorize the President to contract with Krause Brothers Irrigation for conversion of the current electrical irrigation controller with a battery-operated controller at a cost not to exceed \$1,000; and to authorize the City to seek reimbursement of the cost from the GHACF Duncan Park Fund. Van Baal moved, seconded by Sass. Cheryl Wescott gave a brief history of the Women's Club, the Club's relationship with Duncan Park, and the need for irrigation to maintain the Club's plantings. Nagtzaam inquired about drought and heat tolerant plants, Van Baal inquired as to Deer Resistant plants, while Holland offered some plant suggestions. During deliberations, Nagtzaam stated her opposition to the motion because she requires three estimates for the repairs. The motion failed on a roll call vote, 2-3 (Sass, Holland, and Nagtzaam).

Public Comment: None.

Cotner announced the next scheduled meeting date of Tuesday June 15, 2021, at 7:00p.m. at the Community Center.

Sass moved to adjourn the meeting with support from Holland. The motion carried 5-0 by roll call vote and Cotner declared the meeting adjourned at 5:31 p.m.

Respectfully submitted,
Aaron van Baal, Secretary

These minutes were approved at the Commission meeting held on June 15, 2021.