

Joint Duncan Park Commission/City Council
Special Session Minutes

DATE: October 19, 2021

MEETING HELD: Grand Haven City Hall, Council Chambers

MEETING CALLED TO ORDER: 6:00 p.m. by President Jennifer Holland.

COMMISSIONERS PRESENT: Roger Cotner, Jennifer Holland, Nancy Nagtzaam, Aaron Van Baal,

COMMISSIONERS ABSENT: Georgette Sass

OTHERS PRESENT: City Council Members Dennis Scott, Mike Dora, Ryan Cummins, Mayor Pro Tem Mike Fritz, Mayor Robert Monetza, City Manager Pat McGinnis, Assistant City Manager Ashely Latsch, Public Works Director Derek Gajdos, City Attorney Rock Wood.

CLOSED SESSION: Motion to be Holland second by Nagtzaam to go into closed session for the purpose of pending litigation pursuant to Section 8 (e) of the open meetings act. The motion failed with Yea's from Holland and Nagtzaam and Na's from Cotner and Van Baal.

Commissioners were excused from the meeting at 6:05pm. Since there was no other business on the published agenda a motion to adjourn was made by Cotner and second by Van Baal was given for consideration. The motion failed with Yea's from Cotner and Van Baal and Na's from Holland and Nagtzaam. Commissioners left the room without an adjournment.

ADJOURNMENT:

Special Session Meeting was adjourned at 7:08 pm by Commissioner Cotner in the absence of the President and Secretary and a quorum of the Commission.

Draft minutes respectfully submitted,

Derek Gajdos,
Public Works Director and City Liaison to the Duncan Park Commission.

Submitted to City Clerk Linda Broward on November 2, 2021 by Derek Gajdos, Public Works Director and City Liaison to the Duncan Park Commission.

Approval as amended minutes by the Commission occurred at the meeting held on November 16, 2021.

Respectfully submitted to City Clerk on November 23, 2021



Georgette Sass, Secretary