

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

Parks and Recreation Board

**Meeting Minutes
March 3, 2021**

The Parks and Recreation Board meeting was called to order on March 3, 2021 at 6:00 p.m. via zoom electronic meeting.

	<u>Location</u>
Present:	Tami Harvey – Chair (Grand Haven, MI)
	Tonya Christiansen, Co-Chair (Grand Haven, MI)
	Robert Bell (Grand Haven, MI)
Absent:	Rich Dawkins
	William Weidemen

Also Present: Matt Wade, Streets & Utilities Manager and Board liaison; Mike Dora, Council Member, and Derek Gajdos, Public Works Director

Approval of Minutes from the February 3, 2021 meeting:

A motion was made by Christiansen and seconded by Bell to approve the P&R Board Meeting Minutes from February 3, 2021.

Motion was approved 3-0

New Business

21-57 A resolution to approve the application for grant funding for Sluka Field improvements including a parking lot extension, fencing and dugouts at an estimated cost of \$300,000.

A motion was made by Christiansen and seconded by Bell to approve the grant funding for Sluka Field improvements including a parking lot extension, fencing and dugouts at an estimated cost of \$300,000.

The Motion Was Approved 3-0

21-58 Special Event – Worship on the Waterfront Private Ticketed Concert

Request Made by: Kathleen Bobeldyk
Type of Event: Private ticketed concert
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: May 1, 2021
Time Frame: Event: 6pm – 9pm
Set up: 1pm – 5pm; Clean up, 9pm – 10pm
Attendee Count: 650
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Special Event Worship on the Waterfront Private Ticketed Concert at the Lynne Sherwood Waterfront Stadium on May 1, 2021 from 6:00pm to 9:00pm.

The Motion Was Approved 3-0

21-59 Special Event – NORA Workout on the Waterfront

Request Made by: NORA
Type of Event: Exercise session
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: June 5, 12, 26; July 3, 10, 17, 24; Aug 14, 21, 28
Time Frame: Event: 9am – 11am; Set up at 8:45am
Attendee Count: 30 – 50 weekly
Notes:

A motion was made by Bell and seconded by Christiansen to Approve the Special Event NORA Workout on the Waterfront at the Lynne Sherwood Waterfront Stadium on June 5, 12, 26; July 3, 10, 17, 24; Aug 14, 21, 28, 2021 from 9:00am to 11:00am.

The Motion Was Approved 3-0

21-60 Special Event – Recurring YMCA Summer Day Camp

Request Made by: YMCA (Kelly Haracourt)
Type of Event: 2021 Summer Day Camp
Location: Mulligan's Hollow field
Date(s) of Event: June 14 – August 27, 2021
Time Frame: Event: 7am – 6pm; Set up 6:45am
Attendee Count: 150 campers/week
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the YMCA Summer Day Camp at Mullicans Hollow Field, June 14 – August 27, 2021 from 7:00am to 6:00pm.

The Motion Was Approved 3-0

21-61 Special Event – Girl Scouts of MI Shore to Shore (Day Camp)

Request Made by: Karrie Erwin
Type of Event: Girl Scout Day Camp
Location: East Grand River Park
Date(s) of Event: June 16 – 18, 2021
Time Frame: Event: 9am – 4pm; Set up 7am
Attendee Count: 40 - 60
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Girl Scouts of MI Shore to Shore (Day Camp) at East End Park, June 16 – 18, 2021 from 9:00am to 4:00pm.

The Motion Was Approved 3-0

21-62 Special Event – Friday Night Summer Concert Series

Request Made by: Courtyard Concerts
Type of Event: FREE Friday Night Concert Series
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: 6/16, 6/25, 7/2, 7/9, 7/16, 7/23, 8/13, 8/20, 8/27, 9/3
Time Frame: Event: 7pm – 9:30pm
Set up: 3pm – 6pm; Clean up: 9:30pm – 10pm
Attendee Count: 2,000
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Friday Night Summer Concert Series at the Lynne Sherwood Waterfront Stadium on 6/16, 6/25, 7/2, 7/9, 7/16, 7/23, 8/13, 8/20, 8/27, 9/3, 2021 from 7:00pm to 9:30pm

The Motion Was Approved 3-0

21-63 Special Event – Recurring WOW 2021 Concert Series

Request Made by: Kathleen Bobeldyk
Type of Event: Worship on the Waterfront
Location: Lynne Sherwood Waterfront Stadium
Date(s) of Event: 6/20, 6/27, 7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22
Time Frame: Event: 7pm – 8:30pm; Set up 2pm
Attendee Count: 1,200
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Special Event Worship on the Waterfront 2021 Concert Series at the Lynne Sherwood Waterfront Stadium 6/20, 6/27, 7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22, 2021 from 7:00pm to 8:30pm.

The Motion Was Approved 3-0

21-64 Special Event – Recurring YMCA Coast Guard Festival Run

Request Made by: YMCA (Kelly Haracort)
Type of Event: Coast Guard Festival 5k and 10k Run
Location: Start at YMCA and End at YMCA
Date(s) of Event: July 31, 2021
Time Frame: Event: 7:30am – 11:00am
Attendee Count: 1,000
Notes:

A motion was made by Bell and seconded by Christiansen to Approve the Special Event YMCA Coast Guard Festival Run at the YMCA on July 31, 2021 from 7:30am to 11:00am.

The Motion Was Approved 3-0

21-65 Special Event – Recurring YMCA Kick-Off-to Summer Run

Request Made by: YMCA (Kelly Haracort)
Type of Event: Kick off to summer 1 mile family fun run and 5k Run
Location: Start at YMCA and End at YMCA
Date(s) of Event: May 29, 2021
Time Frame: Event: 8:30am – 10:30am
Attendee Count: 400
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Special YMCA Kick-Off-to Summer Run at the YMCA on May 29, 2021 from 8:30am to 10:30am.

The Motion Was Approved 3-0

21-66 Special Event – 3 Family GHHS Graduation Open House

Request Made by: Vicki Ellis
Type of Event: 3 Family GHHS Graduation Open House
Location: Mulligan's Lodge (including green space behind)
Date(s) of Event: June 25, 2021
Time Frame: Event: 6pm – 10pm; Set up 2pm
Attendee Count: No more than 60 at any given time
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Special Event 3 Family GHHS Graduation Open House at Mulligans Lodge on June 25, 2021 from 6:00pm to 10:00pm.

The Motion Was Approved 3-0

21-67 Special Event - Hegenbart / Wagner Wedding

Request Made by: Caitlin Hegenbart & Daniel Wagner
Type of Event: Wedding
Location: Grand Haven Central Park
Date(s) of Event: June 26, 2021
Time Frame: Event: 3pm – 5:30pm; Set up 1pm
Attendee Count: 120
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Hegenbart/Wagner Wedding June 26, 2021 from 1: pm to 5:30pm.

The Motion Was Approved 3-0

21-68 Special Event – Graff Wedding

Request Made by: Leah Graff
Type of Event: Wedding
Location: Grand Haven City Beach

Date(s) of Event: July 17, 2021
Time Frame: Event: 2pm – 3pm; Setup 1:30pm
Attendee Count: 35
Notes:

A motion was made by Christiansen and seconded by Bell to Approve the Graff Wedding July 17, 2021 from 1:30pm to 3:00pm.

The Motion Was Approved 3-0

21-69 Special Event – McClure Wedding

Request Made by: Hannah McClure
Type of Event: Wedding
Location: Grand Haven Central Park
Date(s) of Event: July 18, 2021
Time Frame: Event: 3:30pm – 4:00pm
Set up: 2pm; Clean up: 4pm – 5pm
Attendee Count: 200
Notes:

A motion was made by Bell and seconded by Christiansen to Approve the McClure Wedding July 18, 2021 from 3:30pm to 4:00pm.

The Motion Was Approved 3-0

General Business

- Pickleball concrete pad approval.

Adjournment

It was moved by Christiansen seconded by Bell to adjourn the meeting at 6:23pm.