

Village of Grand Beach

Parks and Beaches Committee Meeting

March 23, 2023

COMMITTEE MEMBERS IN ATTENDANCE: Pete Doerr (Chair); Ed Brandes; Norm Cherrett, Jerry Dyson and Judith Blackburn; Absent: Doug Blau

Call to Order: The meeting was called to order by Chairperson Pete Doerr at 5:30 pm Eastern;

ADOPTION OF AGENDA: On motion made by Judith Blackburn, and seconded by Ed Brandes, the meeting agenda was adopted as drafted and circulated prior to the meeting;

APPROVAL OF PRIOR MEETING MINUTES: Thereafter, on motion made by Ed Brandes, seconded by Judith Blackburn, the minutes of the Committee meeting of February 23, 2023 were approved as drafted.

OLD BUSINESS: None

NEW BUSINESS:

- a. **Discuss recent Village Council outcome on lake access fees.** Chairperson Pete Doerr updated the Committee on the March 15, 2023 Village Council meeting in which the Council had formally approved a revised hold harmless agreement and set a fixed fee for contractors seeking access to the Village's lake access points in order to carry out shoreline revetment work and perform other construction services for Village property holders. Pete also emphasized the need for Committee members to notify Harry Walder or Chad Butler if they see any signs of contractors or other persons using beach access points without permission of the Village.
- b. **Review proposed lake viewing platform at Ely and Lakeview:** Pete Doerr also updated the Committee on plans to secure bids and estimate costs for expansion of the current beach observation area at the Ely Street access point. Pete said that Bob Dabbs is on the point for securing bids for the work. Pete (and audience member Harry Walder) also indicated that one option is to secure the materials and build the deck and benches and pergola with volunteer help from within the Village. Judith Blackburn expressed concerns about water drainage discharge on the slope of that access point. Pete and Harry agreed to a follow-up inspection.
- c. **Parks & Beaches input on Master Plan:** Pete Doerr facilitated a wide-ranging discussion where all the Committee members, including himself, threw out ideas for long and short term improvements that might be ultimately forwarded on to the Master Plan Task Force for inclusion in the Village Master Plan they are developing. Pete assumed responsibility for maintaining a "wish list" on behalf of the Committee in order to facilitate further discussion

within the Committee about what items the “final” list submitted to the Task Force would include.

AUDIENCE RECOGNITION: The Chair recognized the in-person attendance of the following Village resident(s); Harry Walder, Bob Barnes, and David Manecke, all of whom submitted their own suggestions (or commented on other suggestions) for the Committee’s emerging “wish list”.

CORRESPONDENCE: None

NEXT MEETING: Not scheduled

ADJOURNMENT: On motion, made by Jerry Dyson, seconded by Ed Brandes, and approved thereafter at 6:40 pm Eastern;

Respectfully Submitted,

Ed Brandes, Meeting Secretary