

Village of Grand Beach

Parks and Recreation Committee Meeting

September 4, 2019

MEMBERS IN ATTENDANCE: Steve Slater (Chair); Amy Slater; Blake O’Halloran; Ed Trainor; Sheila McGinnis; Ed Brandes; and Keiran McHugh

MEMBERS ABSENT: None

CALL TO ORDER: by Chair Steve Slater at 6:00 pm EST

ADOPTION OF AGENDA: Agenda adopted on motion made by Steve Slater, seconded by Blake O’Halloran and approved;

APPROVAL OF MINUTES: On motion made by Ed Brandes, seconded by Sheila McGinnis, and approved, the minutes of the August 14, 2019 meeting of the Committee were adopted as drafted;

OLD BUSINESS: None

NEW BUSINESS:

1. Committee Review of Draft Action Plan element of the 5 Year Plan w/ Tricia Bulson of Abonmarche:

After a brief introduction by Steve Slater and Tricia Bulson, the Committee reviewed and made the following changes to the following “Priority/Timeframe” elements of the draft Action Plan:

- **Beaches:**
 - **Line 1 (long-term shoreline protection plan):** A-1
 - **Line 2 (implement shoreline plan):** A-2
 - **Line 3 (Remove nonfunctional metal sheeting):** A-1 (and insert the words “and wood pylons” immediately following the word “sheeting” in the description of this line item)
 - **Line 4 (Increase beach grooming/maint.):** A-1
 - **Line 5 (Pump House/Walnut Access Platform improvements):** B-1
 - **Line 6 (Beach Access and Viewing Platform improvements):** B-2
 - **Line 7 (Clarify legal ownership/responsibilities for Whitewood pier):** B-2
 - **Line 9 (ADA access to Whitewood pier/beach):** B-2
 - **Line 10 (Eiffel Tower beach access and viewing platforms):** B-2
- **Parks and Open Space**
 - **Line 1 (42 Acres acquisition):** A-1
 - **Line 2 (42 Acres improvements):** C-5 (and change the description of the line item to: “Maintain the 42 Acres Parcel to ensure accessibility”)
 - **Line 3 (Playground replacements/upgrades):** B-1 (and delete the word: ‘replace’ and insert the phrase: “Maintain and/or update” at the beginning of the line item description)
 - **Line 4 (Tennis courts – resurfacing and replace fencing):** B-2 (and insert the following phrase immediately after the word ‘fencing’: “... and line for pickleball courts”)
 - **Line 6 (Tree Trimming/maintenance):** A-1

- **Line 7 (Repair/Improve sidewalks):** C-4
- **Line 8 (Develop architectural/maintenance plan for golf course clubhouse):** general agreement to delete in entirety
- **Line 9 (Repair/Redevelop clubhouse):** general agreement to delete in entirety
- **Golf Course:**
 - **Line 1 (Irrigation system):** A-2
 - **Line 2 (Pump house):** A-1
 - **Line 3 (Drainage Issues):** B-2
 - **Line 4 (replace sand in bunkers):** B-3
 - **Line 5 (better maintenance machines):** C-4
 - **Line 6 (tree trimming/maintenance):** A-1
 - **Line 7 (Architectural Plan development):** C-4
 - **Line 8 (Architectural Plan implementation):** C-4
 - **Line 9 (Relocate pro shop and cart storage facilities):** C-4
 - **Line 10 (Replace tee cups, rakes, ball cleaners):** general agreement to delete
 - **Line 11 (Upgrade course marketing efforts):** general agreement to delete
 - **Line 12 (periodic golf cart replacement fund):** general agreement to delete

In addition, there was general agreement within the Committee to change the universal description of 'Priority C' Projects as follows: *"Priority C = Projects that need further study"*

a. Schedule Out Meetings to Complete the Plan:

- i. Late September 2019: Final approval to make plan available for public review period;** Steve Slater requested that all Committee Members review the draft 5 Year Plan developed by Abonmarche in advance of the next meeting scheduled for **Wednesday, October 2 at 6:00 pm Eastern;** In addition, Steve confirmed that the October 2 meeting would include a paragraph-by-paragraph review of the draft Plan as a preliminary for finalizing all elements of the Plan for release shortly thereafter for public review. In addition, Tricia Bulson requested that in the interest of time, individual Committee members were welcome to send minor edits to the draft document to her separately in advance of the next meeting;
- ii. Late October 2019: Review public Comments, incorporate comments as needed;**
- iii. November 2019: Formal adoption by Village Council;** After a brief discussion, it was agreed that Steve Slater would follow up with Deborah Lindley on the question of whether the Committee should hold a separate, stand-alone meeting to receive further public input on the draft Plan after the 30 day public review period, or in the alternative, integrate the further public input as an agenda item for the regularly-scheduled monthly Council meeting of November 20th;

iv. December 2019: Submit adopted version to DNR

UNFINISHED BUSINESS: None

AUDIENCE RECOGNITION: As the Chair moved through various Agenda items, he solicited and received input on the Agenda items from various outside visitors as the items arose in the course of the meeting;

CORRESPONDENCE: None

ADJOURNMENT: On motion made by Keiran McHugh, seconded by Sheila McGinnis, and approved at 7:35 pm (EST)

NEXT MEETING: Wednesday, October 2 @ 5:00 pm (CENTRAL)

Respectfully Submitted: Edward P. Brandes; Meeting Secretary