

# Parks Commission

## Regular Meeting Agenda

Tuesday, October 11, 2016  
6:00 p.m., Council Chambers



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for the Record
  - A. September 13, 2016 Regular Meeting Minutes
5. Public Comments and Inquiries Concerning Items not on the Agenda.

### REPORTS

6. Project Updates

### NEW BUSINESS

7. Commission will be requested to approve the Cemetery Improvement plan.
8. Commission will be requested to select & approve the playground equipment to be installed as part of the North Beach improvements project.
9. Commission will be requested to review & approve the proposal from Edge Water Resources for a South Haven Lakeshore Vision and Management Plan in the amount of \$25,000.
10. Commission will be requested to approve the Soha Surf Shop LLC South Beach license agreement.
11. Commission will be requested to approve the Soha Surf Shop LLC Black River Park license agreement.
12. **DPW Director Comments-** *Moore: Spoke about his concern that the kayak rental is storing the kayaks on racks on the beach, while the agreement was for the kayaks to be removed each night. Hunter will review the agreement and look into it. In the original agreement and*

subsequent amendments SoHa was allowed to keep their racks at the beach for the season but were required to take down their tents each night. See Sections 5(e) and 5(f). The City Staff allowed them to keep their boats on the rack with the understanding that any theft or vandalism would be his liability and not the city's.

**13. Commissioner Comments**

**14. Adjourn**

RESPECTFULLY SUBMITTED,

William Hunter  
DPW Director

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