

Parks Commission

Regular Meeting Minutes

Tuesday, October 08, 2013
6:00 p.m., Council Chambers



City of South Haven

1. Call to Order by Reinert at 6:00 p.m.

2. Roll Call

Present: Cobbs, Toneman, White, Reinert
Absent: Comeau, Fitzgibbon, Moore

3. Approval of Agenda

Motion by Toneman, second by White to approve the agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – August 13, 2013

Motion by Toneman, second by Cobbs to approve the August 13, 2013 regular meeting agenda as written.

All in favor. Motion carried.

5. Public Comments and Inquiries Concerning Items not on the Agenda

None at this time.

6. Elkenburg Park – Phase II

Gildea overviewed the progress so far for Phase II of Elkenburg Park and pointed out the list of priorities in the packets which were developed at the last Elkenburg Park Redevelopment meeting.

After questions, Gildea explained that the recommendation to City Council could include items one (1) through four (4), six (6) and seven (7), except on Item 4, reduce the number of trash receptacles from four (4) to two (2).

Toneman asked for reassurance that the playground will be a really nice one.

Gildea noted that the only priority that was suggested but not included was the fencing.

Motion by Cobbs, second by White to recommend the City Council consider the approval of using the remaining funds from the Elkenburg Park grant, in the estimated amount of \$78,665, to fund the following items from the priority list that will total an estimated \$78,340:

# 1 Playground Equipment	\$55,000
# 2 Security Camera System	\$2,600
# 3 Bike Racks	\$500
# 4 Trash Receptacles (quantity of 2, not 4)	\$2,500
# 6 Bleachers	\$13,360
# 7 Sign	\$2,520
# 8 Player Benches	\$1,860

All in favor. Motion carried.

7. Pump Track

Gildea introduced Tony McGhee, Business Development Director and Timothy Drews, Engineering Group Director and Vice President from Abonmarche.

McGhee gave an explanation of the concept of a pump track, the way they are constructed and responded to questions regarding maintenance; dealing with run-off on the site; the popularity of pump tracks across the state; fencing and parking.

Drews answered questions regarding the difference between the novice and advanced areas of the track; shade trees, grass and other landscaping and materials used in constructing the track.

Motion by Cobbs, second by White for staff to continue moving forward with the pump track as proposed.

Yeas: Cobbs, White, Reinert
Nays: Toneman

Motion carried.

8. Adjourn

Adjourn at 6:17 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,
Marsha Ransom
Recording Secretary