

Duncan Park Commission
Meeting Minutes
February 20, 2018
City Manager's Conference Room, Grand Haven City Hall
519 Washington Ave., Grand Haven, MI 49417

The meeting was called to order at 7:03p.m.

Commission members:

Present: Cotner, Lucas, Wieringa, Sass

Absent: Tuuk

Others: City Liaison Dan Vivian, Matt Wade, Dennis Scott

Approval of agenda: A motion was made and seconded to approve the agenda of February 20, 2018.
Motion carried 4-0

Approval of minutes:

None to approve

Public Comment:

Tom Worm proposed a request to tap maple trees in Duncan Woods.

Michael Port requested a bench be placed in his Mother and Grandmother's name as a memorial.

New Business:

- A) Motion to request reservation of \$17,000 from community foundation to City of Grand Haven for uses related to Duncan Park for FY 17/18.
- B) Update from GVSU, Capstone 1 – student creating informational kiosk. Capstone 2 – student mapping all invasive species throughout the park.
- C) Clint Lucas will reach out to GHAPS to address the trash between Mary A. White and Duncan Woods. No Vote.
- D) Tom Worm, presentation of request to tap maple trees in Duncan Woods. Consideration of authorization for Tom Worm to tap maple trees on city property. No Vote, Commission recommends that Mr. Worm present this as an educational project in the future.
- E) Motion to place bench in Duncan Park by Michael Port for memorial of his Grandmother and Mother. No action.

Old Business:

None to report

The next meeting will be March 20, 2018 at 7:00p.m. in the City Manager's Conference Room.

Meeting adjourned at 8:43p.m.