

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN**

**PARKS AND RECREATION BOARD**

**MEETING MINUTES  
November 7, 2018**

The Parks and Recreation Board meeting was called to order on November 7, 2018 at 6:00 p.m. in the Grand Haven City Hall Conference Room.

On roll call, the following members were:

Present: Tami Harvey, Chair  
Tonya Christiansen, Co-Chair  
Nicolette Nees – arrived at 6:30 p.m.  
Don Spry

Absent: None

Also Present: Matt Wade, Streets and Utility Manager and fill in Board Liaison, Mike Fritz, Mayor Pro-Tem, Josh Brugger, Council Member and Joe Thompson representing Raw Dogs LLC.

**Minutes**

A motion was made by Christiansen and seconded by Spry to approve the P&R Board meeting minutes for October 10, 2018

**The Motion was approved 3-0**

**Old Business**

**18 -55** Request from Raw Dogs LLC to hold a new special event at the Grand Haven Municipal Airport and the Grand Haven City Beach.

A motion was made by Christiansen and seconded by Spry to approve the event from August 15, 2019 until August 18, 2019, obstructing the beach as minimal as possible.

**This Motion was approved 3-0**

### **General Business**

A motion was made by **Spry** and seconded by **Nees** to discuss a possible porta jon at the off leash dog park.

The motion was approved 4-0

Christiansen spoke about the need for a porta jon at the off leash dog park. She stated that she still has funds remaining from the capital campaign to improve the park that she could use to cover the costs for a porta jon during the winter months when the nearby bathrooms are closed. Christiansen stated that she would work with the DPW to select a location and determine the cost for a seasonal port jon.

### **Adjournment**

It was moved by **Nees**, seconded by **Christiansen**, to adjourn the meeting at 6:54 p.m.

**This motion was approved 4-0.**