

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 15, 2015, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Bryant, Granger, Ketels, Koester, McConaghy,  
Shetler

ABSENT: None

ALSO PRESENT: Treasurer/Comptroller Irby  
City Attorney Don Berschback  
City Clerk Hathaway  
Director of Public Services Ahee  
Park Supervisor Byron

The meeting was moved from City Hall Conference Room to City Hall Council Chambers to accommodate the number of people in attendance.

Mayor Novitke called the meeting to order at 7:01 p.m.

Motion by Bryant, seconded by Shetler, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

Following individuals were in attendance:

Tonya Stapleton, Planning Commission  
Paula and Daniel Draper, Troup 96  
Walt Schwartz, Troup 96  
Rob Nederhood, Grosse Pointe Woods Foundation  
Mike and Lisa Fuller, Grosse Pointe Woods Foundation

Discussion ensued regarding a **proposal for installation of a miniature golf course at Lake Front Park** from the Grosse Pointe Woods Foundation. The Mayor discussed costs such as maintenance, personnel, and replacement of items. The Treasurer/Comptroller was asked to obtain insurance costs.

Motion by Bryant, seconded by Shetler, that the following items be received and placed on file:

- A. Letter 06/15/15 – R. Nederhood, President,  
Grosse Pointe Woods Foundation
- B. Proposed Installation of a Miniature Golf  
Course at Lake Front Park

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler  
No: None  
Absent: None

The following individuals were heard regarding the Grosse Pointe Woods Foundation proposal to install a miniature golf course at Lake Front Park:

Rob Nederhood  
President – Grosse Pointe Woods Foundation  
1666 Prestwick

Lisa and Michael Fuller  
Members – Grosse Pointe Woods Foundation  
1230 North Renaud

Mr. and Mrs. Fuller provided an overview of the proposal documentation provided for tonight's meeting, and stated the foundation expects to raise \$150,000-\$175,000 for the project.

Administration was asked to vet all costs including additional employee staffing to cover the proposed April to October timeframe. Administration is to provide a recommendation for the site. This item is to remain on the Committee-of-the-Whole agenda.

Under Public Comment:

- A woman spoke regarding the Trolley. She does not like the Ford Court stop because it is too close to her home. There was a consensus of the Council to direct Administration to consider Ford Court as not being a schedule pick-up/drop off spot.

Motion by Bryant, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 7:35 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk