

1 **WATERFRONT OVERSIGHT COMMITTEE MEETING MINUTES**
2 **THURSDAY, MARCH 3, 2016**
3 **Sister Bay-Liberty Grove Fire Station – 2258 Mill Road**
4

5 The March 3, 2016 meeting of the Waterfront Oversight Committee was called to order by
6 Chairperson Denise Bhirdo at 4:07 P.M.

7
8 **Present:** Chairperson Bhirdo, and members Pat Duffy, Nate Bell, Chad Kodanko, Rob Zoschke,
9 and Shane Solomon

10
11 **Excused:** Tonya Crowell

12
13 **Others:** Rick Wylie, Mark Schuster and Marge Grutzmacher

14
15 **Staff Members:** Facilities Manager Steve Mann, Village Administrator Zeke Jackson and
16 Assistant Administrator Janal Suppanz.

17
18 **Approval of the agenda:**

19 *A motion was made by Duffy, seconded by Zoschke that the Agenda for the March 3, 2016*
20 *meeting of the Waterfront Oversight Committee be approved as presented. Motion carried – All*
21 *eyes.*

22
23 **Approval of minutes as published:**

24 **As to the February 25, 2016 meeting minutes:**

25 *A motion was made by Bhirdo, seconded by Solomon that the minutes for the February 25,*
26 *2016 meeting of the Waterfront Oversight Committee be approved as presented. Motion*
27 *carried – All eyes.*

28
29 **Comments, correspondence and concerns from the public:**

30 Bhirdo asked if anyone wished to comment regarding a non-agenda item. No one responded.
31

32 **Business Items:**

33 **Item No. 1. Discussion regarding items pertaining to Waterfront Park which are listed on the**
34 **Parks Planning Worksheet; Consider appropriate motions if relevant:**

35 For several years Rick Wylie of Bay Shore Outdoor has been operating a seasonal business
36 where silent sports equipment, (kayaks, stand-up paddle boards, canoes, paddle boats and the
37 like), are rented out of Waterfront Park. In the past Wylie and his associates operated his
38 waterfront business out of an 8' X 8' platform which is covered with an umbrella and they do
39 need room for storage of their equipment. With the beach being extended there is a possibility
40 that Wylie's business operations may be expanded and/or moved to another area of the park.
41 The Waterfront Oversight Committee has been asked to make a recommendation regarding the
42 preferred location for Wylie's business. Wylie was present and stated that he would prefer to
43 operate his business out of the far west end of Waterfront Park, or the area where he was
44 before. The Parks Committee has already approved of that location. He did note that quiet craft
45 launching issues could arise if Village officials ever decide to create additional walkways in that
46 area. If his business operations are allowed to be expanded he might be interested in selling
47 drinking water and sundries related to beachfront activities. He also might consider renting out
48 beach chairs and umbrellas. At some point Wylie would like to have access to a kiosk which is
49 similar in design to the building which is now utilized by the commercial operators doing
50 business out of the Marina.

1 A motion was made by Bhirdo, seconded by Zoschke that the Waterfront Oversight Committee
2 recommends that the Parks Committee not allow any additional walkways to be created from
3 the cement pad in Waterfront Park to the waterfront parking lot. Motion carried – All ayes.

4
5 A motion was made by Solomon, seconded by Duffy that the Waterfront Oversight Committee
6 recommends that Rick Wylie of Bay Shore Outdoor be allowed to utilize the area west of the
7 cement pad in Waterfront Park up to the breakwall for his silent sports business operations.
8 Motion carried – All ayes.

9
10 Several of the Committee members noted that they have been to waterfront towns, villages or
11 cities where beach chairs and umbrellas are rented or sundries are sold from temporary kiosks
12 or booths on or near the beach, and hot dogs, sandwiches, and “to go” food are sold from food
13 trucks or carts, and suggested that this is something the Village may want to consider now that
14 the work is done on the beach. It was eventually the consensus that RFP’s should be requested
15 from all types of vendors to see what type of interest there actually is in such a concept, and it
16 was the consensus that the logistical issues associated with that type of activity shall be
17 discussed at length at the next meeting. Bhirdo will see that an applicable discussion sheet is
18 prepared and included in the packets for that meeting.

19
20 **Item No. 2. Consider a motion to discuss matters to be placed on a future agenda or referred**
21 **to a committee, official or employee:**

22 The following issues will be addressed at the next meeting of the Waterfront Oversight
23 Committee:

- 24 • Discussion regarding the allotted space and quantity of waterfront vendors which
25 could be allowed in Waterfront Park.
- 26 • Discussion regarding park hours and noise issues.

27
28 **Adjournment:**

29 A motion was made by Bhirdo, seconded by Solomon that the March 3, 2016 meeting of the
30 Waterfront Oversight Committee be adjourned at 5:36 P.M.

31
32 Respectfully submitted,



33
34 Janal Suppanz,
35 Assistant Administrator