

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, February 3, 2010 at 4:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Mike Froh presided.

Present: Mike Froh, Ald. Ed Surek, Ald. Vang Neng Vue, Tom Holtan, Val Schultz, Dolcye Johnson, Mike Langan and Robert Sizemore

Absent: John Rohde

Staff present: Paulette Enders, Atty. Steve McLean and Bill Bittner

Others present: Russell Gahagan and Chris Marx

The meeting was called to order to Chairperson Froh at 4:00 P.M.

The Pledge of Allegiance was recited.

Public comment.

None

Approval of minutes of January 6, 2010 meeting.

Tom Holtan moved, Dolcye Johnson seconded to approve the minutes of the January 6, 2010 meeting.

R. O. No. 365-09-10 submitting the Harbor Centre Marina Balance Sheet from Operations dated November 30, 2009, as submitted by Skipper Marine.

Val Schultz moved, Robert Sizemore seconded to accept and file.

Dolcye Johnson requested Terry Hanson submit a debt service report for the marina.

The motion passed unanimously.

R. O. No. 349-09-10 submitting a communication from Russell Gahagan Manager of Anglers Avenue, requesting that the City build a dock outside of Anglers Avenue that replicates the one outside of Blue Harbor.

Russell Gahagan was present to discuss this matter with the Committee.

This matter was held at the last meeting. Mr. Bittner indicated there is a 100 foot section of dock that would be available. It could be attached to the wall and could be easily moved. A typical lease could be executed to cover the cost of installation and use of the dock.

Committee discussed the location and length of the proposed dock, the impact the dock would have on the large dock facility and proposed lease agreement.

Mr. Gahagan asked the matter be held so he could check with other businesses in the area if they would be interested in participating in the cost of installing and leasing the dock.

Dolcye Johnson moved, Tom Holtan seconded to hold. The motion passed unanimously.

Skipper Marine report.

Chris Marx indicated they have been attending boat shows and doing emails to last year's transient slip holders. There are 130 slip deposits compared to 131 last year.

The boater survey results were forwarded to the Council and were referred to the Public Works Committee for discussion.

The next meeting will be held on Wednesday, March 3, 2010.

Being no further business, the meeting adjourned at 4:50 P.M.

Carol Rudie
Recording Secretary