

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, March 2, 2011 at 4:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Mike Froh presided.

Present: Ald. Kevin Sampson, Tom Holtan, Mike Froh, Val Schultz, John Rohde and Mike Langan

Excused: Ald. Cory Bouck, Susan Lessard and Robb Sizemore

Others present: Steve Mclean, Bill Bittner, Jim Amodeo and Todd Suchomel

Chairperson Froh called and the Pledge of Allegiance was recited.

Public comment.

None

Approval of minutes of January 5, 2011.

Kevin Sampson moved, Tom Holtan seconded to approve the minutes of the January 5, 2011 meeting. The motion passed unanimously.

R. O. No. 362-10-11 submitting the Harbor Centre Marina Balance Sheet from Operations dated November 30, 2010, as submitted by Skipper Marine.

Following due consideration, Tom Holtan moved, John Rohde seconded to accept and file. The motion passed unanimously.

R. O. No. 409-10-11 submitting a communication from Thomas Leibham, Gus Macker Tournament Chairman, requesting that the Boys and Girls Club be granted permission to host the 2011 Gus Macker 3 on 3 Basketball Tournament at Deland Park, August 4-7th.

The Public Works Committee discussed this item at their meeting of March 1, 2011 and approved the request. The tennis courts were used last year, but there were some problems with the poor condition of the surface. As they did last year, all efforts will be made to avoid using the fisherman parking lot.

Chairperson Froh indicated he would still encourage the Boys and Girls Club to move the event to a different location in the future.

Following due consideration, Tom Holtan moved, John Rohde seconded to recommend approval of the request. The motion passed unanimously.

Skipper Marine report.

Todd Suchomel submitted the report to the Committee and indicated they have received 155 slip deposits for this season. In response to a question regarding damage, Todd indicated there has been light to moderate damage so far.

Update on repairs of marina building.

Bill Bittner indicated they are still looking for funds to do the necessary repairs to the marina building. The windows are failing and need to be replaced. He recommended the repairs be done in the fall to have the least impact on the operation of the marina.

Steve McLean stated the project must go through the public bidding process.

Todd indicated routine maintenance will be performed on the windows, i.e. painting and caulking, in the interim.

Discussion regarding 2010 Harbor Centre Boater Survey Results.

The Committee reviewed the results of the survey. The comments were generally positive and Todd indicated the staff will address any concerns expressed in the survey.

To address concerns about use of the pool, a new lock system will be installed.

The next meeting is scheduled for Wednesday, April 6, 2011 at 4:00 p.m.

Being no further business, the meeting adjourned at 4:40 P.M.

Carol Rudie
Recording Secretary