

Minutes  
Marina Committee Meeting  
March 25, 2014 - 7:00 pm

The Algoma Marina Committee met on March 25, 2014 at 7:00 pm at City Hall.

The meeting was called to order by Chairman Ken Taylor at 7:00 pm.

Roll Call: Ken Taylor, Tom Levy, Roy Beyer, Steve Luedke, and Doug Kostichka  
Members Absent:

Also present: Mark Lentz, Mike LaCrosse, and Jeff Wiswell  
Others present: Bob Nelson, Duke DuBois, and Jerry Haegele

Chairman Taylor noted that this meeting was held in compliance with the open meeting law.

**Motion made by Levy, seconded by Luedke to approve the Agenda. The motion carried.**

**Motion made by Levy, seconded by Kostichka to approve the February 17, 2014 and March 4, 2014 Meeting Minutes. The motion carried.**

**Public Comment:** Mr. Bob Nelson approached the Committee asking that the camera at the Marina be readjusted.

Mr. Duke DuBois shared with the Committee that there will be a special Memorial Service on May 3, 2014 for Jerry Siefried. He also discussed various ideas for a physical memorial for Jerry. He also talked about a fish pen project.

**Approval of Bills:** Mark presented the bills. **Moved by Kostichka, seconded by Luedke to approve the bills. The motion carried.**

**Marina Management Report:**

- Spring Commissioning: A list was given to the Committee indicating what needs to be done at the Marina before we open.
- Capital Projects Update: This was shared with the Committee

**Old Business**

- 2014 Contracts: An update on the 2014 Contracts was given to the Committee
- 2014 Marina Staffing Update - A staffing update was given. It was also stressed that our time is becoming limited to fill these positions and notices need to get into the papers as soon as possible.

***New Business***

-List for Future Memorials

An undesignated fund for the Marina

A memorial plaque listing those who passed away and made a donation to the Marina  
Maintenance items

- Memorial for Jerry Siefried: A number of different ideas were share. No conclusions were drawn.

- Olson Park - This park is now under the Marina Committee. Trailer parking and the new Archery range were discussed. The Committee decided to ask those who park trailers at Olson Park to be sure to keep the trailers a safe distance away from the archery range.

***Items for Next Agenda***

- Fish pen project

***Next Meeting:*** The next meeting of the Marina Committee will be on Monday April 21 at 5:30 pm at City Hall.

**It was moved by Levy and seconded by Kostichka to adjourn. The motion carried.**  
The Marina Committee adjourned at 8:12 pm.