

Minutes  
Marina Committee Meeting  
March 4, 2014 - 5:30 pm

The Algoma Marina Committee met on March 4, 2014 at 5:30 pm at City Hall.

The meeting was called to order by Chairman Ken Taylor at 5:30 pm.

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

Also present: Mark Lentz, Mike LaCrosse, and Jeff Wiswell  
Others present:

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

**Motion made by Beyer, seconded by Kostichka to approve the Agenda. The motion carried.**

**Public Comment:** The idea of a donated memorial sign for the Marina was brought up. This will be placed on next month's agenda.

***Old Business***

- Marina Staffing: The budget for the Marina was explained. A profit loss statement was also presented. A job description for a Marina Manager was also outlined.
- **Motion made by Beyer, seconded by Levy to recommend to the Personnel and Finance Committee to advertise for a Marina Manager and a Marina employee. The motion carried.**

***New Business***

- Christmas Tree Point Flowers and Plantings: The City contract will be brought back to the Personnel and Finance Committee. Kevin will do the flowers at Christmas Tree Point for the Marina.

***Items for Next Agenda***

- Olson Park
- Future Memorial Ideas
- Memorial for Jerry Siefried

***Next Meeting: Monday, March 17, 2014 at 5:30 pm at City Hall.***

**Motion made by Beyer, seconded by Kostichka to adjourn. The motion carried.**

The Marina Committee adjourned at 6:41 pm.