

Minutes  
Marina Committee Meeting  
February 24, 2014 - 5:30 pm

The Algoma Marina Committee met on February 24, 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, Doug Kostichka, and Steve Luedke  
Members Absent:

Also present: Mike LaCrosse, and Jeff Wiswell  
Others present: Dave Wentland, Bob Nelson

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

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

**Motion made by Levy seconded by Luedke to approve the November 18, 2013 Minutes. The motion carried.**

*Public Comment: Bob Nelson asked if the camera at the Marina might be able to be moved a bit as there is a lot of light reflection at night. He also asked about the large rock on the Ahnapsee River between the two bridges that has caused a lot of props to be damaged.*

*Dave Wentland was given the floor. He shared some of his ideas about the harbor and marina and changes which could be made. His main point was that the marina needs to be moved away from the river.*

*Both were thanked for their comments.*

***Correspondence:***

Olson Park Trailer Storage Regulations recommended by the Parks and Rec Committee. The Committee discussed trailer parking and felt that we would lose fishermen if we charged them to park their trailers.

**Moved by Kostichka, seconded by Luedke to recommend to the Council that a portion of Olson park be designated as free parking for boat trailers. The motion carried.**

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

***Marina Management Report***

A. Spring Commission Report: None was given

B. Summer Staffing Needs: Need to have someone on duty especially from 11:00 am - 2:00 pm

C. Department of Public Works Management Recruitment Process: The proposal was to hire Mark Lentz as a part - time supervisor for the Marina. **Moved by Levy, seconded by Luedke to recommend that the City Administrator approach Mark Lentz to gauge his interest in being hired part time as the supervisor for the Algoma Marina. The motion carried.**

D. Algoma Harbor Master Plan: The Master Plan was discussed and how we should proceed from there. **Moved by Beyer, seconded by Levy to receive the Algoma Harbor Master Plan. The motion carried.**

E. Fuel Tank Update: 2000 gal. tank is not feasible any longer because of restrictions.

***Old Business: None***

***New Business***

A. 2014 Contracts: 37 of the 50 spots are filled. Contracts are to be in March 1, 2014.

***Items for Next Agenda:*** None was listed

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

***Adjournment:*** Motion made by Levy, seconded by Kostichka to adjourn. The motion carried.

The Algoma Marina Committee adjourned at 6:45 pm.