

Minutes
Marina Committee Meeting
September 15, 2014 - 5:30 pm

The Algoma Marina Committee met on September 15, 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, Roy Beyer, Tom Levy and Doug Kostichka
Members Absent: Steve Luedke

Also present: Mike Decur, Arnold Mueller, and Jeff Wiswell
Others present:

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

Moved by Levy, seconded by Kostichka that the Agenda be approved. The motion carried.

Moved by Levy, seconded by Kostichka that the August 18, 2014 Minutes be approved. The motion carried.

Public Comment: None

Correspondence: None

Approval of bills: Mike presented the bills. Moved by Levy, seconded by Kostichka that the bills be approved. Roll call vote. All yes. The motion carried.

Management Report

A. Arnie Mueller: Arnie raised the possibility of raising river docks because the water level has gone up significantly. In spring when the docks are installed they may be raised up depending on the water level.

B. Mike Decur:

- There were no major calls to the Marina
- Minor repairs have been made
- Budget has been passed on

Old Business

None

New Business

A. Fall Decommissioning:

Mike shared a list of items that need to be done for the decommissioning of the Marina. The Committee is asked to check over the items that need to be done. This will be brought back to the Committee next month.

B. Marina operations review:

- Staffing for Marina - we need to get the word out earlier, perhaps in January that we are looking for people to hire.

C. Marina staffing for 2015

- We want people who can positively interact with the boaters.
- We want part-time staff that is out of high school and more mature.

12. Items for Next Agenda

- Fall Decommissioning Report
- Spring Commissioning

13. Next Meeting: Monday, October 20, 2014 at 5:30 pm

14. Adjournment **Moved by Kostichka, seconded by Levy to adjourn. The motion carried.**

The Marina Committee adjourned at 6:28 pm.