

HARBOR COMMISSION MINUTES: April 9, 2018

PRESENT: Fisher, Blesma, Berck, Bronkema, Hansen, Reynolds, Wiltse

ABSENT: none

CALL TO ORDER: Meeting called to order at 7:00 P.M.

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting March 12, 2018: Commissioner Berck motioned and commissioner Bronkema seconded to approve minutes from the regular meeting on February 12, 2018. All members present voting yes. Motion carried.

REPORTS:

- a. All dock attendant positions have been filled. The barge was put in the water so we can begin lowering docks, installing ladders, and removing bubblers. Gosling Czubak delayed by one week their surveying and testing for renewal of our dredging permit. All fire extinguishers have been serviced. The bath house has been opened for the season. Newly painted trash bins are being put back out around the marina. The first quarterly motor fuel tax for the 2018 season was submitted. New light post for the launch ramp has been ordered. Repaired bikes for the season.
- b. Council: Bronkema reported on Council activities
- c. Treasurer: Financial report provided. Nothing new to report.

CITIZENS COMMENT: No citizen comment

OLD BUSINESS:

Picnic table purchase: Singleton and Blackmore reported that the picnic table purchase was under the initial budgeted price. Some members of the commission had looked at the sample table sent from Uline and approved of it. Singleton committed to looking into a galvanized frame to reduce the appearance of ware. Motioned by Commissioner Berck and seconded by Commissioner Wiltse to move forward with the purchase of the tables. Singleton will present to Council at the regular Council meeting on Monday April 16, 2018.

NEW BUSINESS:

Slip refunds: A 50% seasonal slip refund for Mr. Martin Silva and a Mr. Bob Lange. These slips have been filled by boaters from the harbors waiting list. Motioned by Commissioner Berck and seconded by Commissioner Blesma, to refund each boater their 50% refund.

Lighting for Upper Harbor: Provided documentation and an image of new solar power lights to be placed on the vertical pilings. The lack of lighting right now could create a safety issue for people walking down the sidewalk. Lights should be mounted low and aimed down towards the ground. Singleton and Blackmore will look into more ideas for lighting.

Annual Commission Report: Submit three harbor highlights of achievement in 2017 to Caroline Kennedy by April 25, 2018. Singleton suggested three highlights which were the new GFI power pedestals, the bath house A/C and the automated external defibrillator. Singleton asked for any suggestions from the Commission for the Annual Commission Report. The Commission agreed with the three given highlights so we will move forward and turn those into Caroline for the Council Meeting.

CORRESPONDENCE: None

ADJOURNMENT: Meeting adjourned at 7:30 P.M.