

HARBOR COMMISSION MINUTES: July 10, 2017

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

ABSENT: Hansen

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

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting May 8, 2017:**
Commissioner Berck motioned and Commissioner Wiltse seconded to approve minutes from the regular meeting on May 8, 2017. All members present voting yes. Motion carried.
- b. **Special Harbor Commission meeting June 24, 2017:**
Commissioner Bronkema motioned and Commissioner Wiltse seconded to approve minutes from the special meeting on June 24, 2017. All members present voting yes. Motion carried.

REPORTS:

- a. **Staff:** Harbormaster Crissman reported the Fourth of July weekend was slower than normal for both transient boats and launch ramp. Repairs were made to the gas dock pump out and exhaust fan in the Electrical building. Concerts have been well attended but the July 9 concert was cancelled due to weather. Crissman reported on revenue for May and June.
- b. **Council:** Bronkema had nothing to report
- c. **Treasurer:** Financial report provided.

CITIZENS COMMENT: None

OLD BUSINESS:

- a. **Harbor Ordinance Review:** Ordinance will be discussed next meeting.

NEW BUSINESS:

- a. **Approve Grant Application:** Harbormaster Crissman recommended approving the Grand Traverse Bay Watershed Center to apply for a grant to complete a bioswale at the harbor parking lot. Commissioner Berck motioned and Commissioner Bronkema seconded to approve the grant application. All members present voting yes. Motion carried.
- b. **Approve Capital Improvement Plan:** Harbormaster Crissman presented a draft plan. Commissioners reviewed and discussed items. Commissioner Blesma motioned and Commissioner Reynolds seconded to approve the Five Year Capital Improvement Plan with the fish cleaning station removed. All members present voting yes. Motion carried.

ADJOURNMENT: Meeting adjourned at 7:16 pm.