

HARBOR COMMISSION MINUTES MEETING OF OCTOBER 21, 2014

A regular meeting of the Manistee Harbor Commission was held on Tuesday, October 21, 2014 at 1 p.m. in the Second Floor Conference Room, City Hall, 70 Maple Street, Manistee MI 49660. The meeting was called to order by the Chair at 1:00 p.m.

Roll Call	Present	Excused Absence	Unexcused Absence
Commissioner Bachman	✓		
Commissioner Cook	✓		
Commissioner <i>Vacancy</i>	---	---	---
Commissioner Memberto	✓		
Commissioner Smith	✓		
Commissioner Zaccanelli			✓
Commissioner Zielinski	✓		
City Manager Mitch Deisch	✓		

OTHERS PRESENT: None

APPROVAL OF AGENDA

MOTION by Roger Zielinski, second by Shelly Memberto to approve the agenda as presented. Voice vote - Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS None.

APPROVAL OF MINUTES

MOTION by Ty Cook, second by Dave Bachman to approve the minutes for the August 19, 2014 meeting as presented. Voice vote - Motion carried.

STAFF REPORTS

Harbormaster.

- Marina is closed for the season. Staff likes the free night drawings and the idea of having a couple of bikes around for boaters to use.

City Manager.

- Launch Ramp Revenue Report as of September 30, 2014 was included in agenda packet.
- No issues with water levels this year.
- Discussed DNR fish egg harvest.
- No major issues with the auto-attendant this year.

COMMITTEE REPORTS

- Sister City in Wisconsin – No report, possible winter discussion.
- New marketing idea, Drawings for Free Nights – Committee will discuss in January and work on a policy or procedure.

UNFINISHED BUSINESS

- Ninth Street Launch Ramp – No report, property issues remain.
- Discussion on Marina Marketing with Stakeholders – Roger Zielinski is providing this connection with the Parks and Beautification Commission. City Manager will reach out to the DDA marketing committee chair. Aim is to promote the marina as part of the downtown.

NEW BUSINESS

- Discussion on Sewage Overflow – Acting as the County Drain Commissioner Thom Smith requested this item be on the agenda. City Manager discussed the extensive history of combined sewer overflows and the extensive work the city has already completed to comply with state requirements. Mr. Smith will provide contact information he has for the USDA regarding grants.

Dave Bachman left the meeting at 1:45 p.m.

- 2015 Meeting Calendar – Consensus of the Commission to post meeting dates for 2015 as presented: January 20, April 21, June 16, July 21, August 18, October 20.

PUBLIC COMMENTS None.

COMMENTS BY HARBOR COMMISSIONERS

Brief discussion on deer herd cull plan on tonight's City Council agenda.

ADJOURNMENT

Next meeting is scheduled for January 20, 2015 at 1 p.m. in the Second Floor Conference Room, City Hall.

Meeting adjourned at 2:00 p.m. at the Call of the Chair.



Cynthia Lokovich, CAP-OM
Recording Secretary