

## HARBOR COMMISSION MINUTES MEETING OF JANUARY 19, 2016

A regular meeting of the Manistee Harbor Commission was held on Tuesday, January 19, 2016 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 Vice-Chair.

Roll Call	Present	Excused Absence	Unexcused Absence
Commissioner Dave Bachman			✓
Commissioner Ty Cook	✓		
Commissioner <i>Vacancy</i>	---	---	---
Commissioner <i>Vacancy</i>	---	---	---
Commissioner Jim Smith	✓		
Commissioner Alex Zaccanelli	✓		
Commissioner Roger Zielinski	✓		
City Manager Thad Taylor	✓		

**OTHERS PRESENT:**       None

### **APPROVAL OF AGENDA**

*MOTION* by Roger Zielinski, second by Jim Smith, to approve the agenda as presented. Voice vote - Motion carried.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

- None

### **ELECTION OF OFFICERS**

As required in the bylaws, the election of officers shall occur at the first meeting of each calendar year and officers shall take office upon selection and shall hold office for a term of one year.

For the position of Chair:

Alex Zaccanelli nominated Ty Cook (declined)

Ty Cook nominated Alex Zaccanelli

There being no further nominations, all voted in favor of Alex Zaccanelli as Chair.

For the position of Vice-Chair:

Roger Zielinski nominated Jim Smith

Jim Smith nominated Ty Cook

There being no further nominations, all voted in favor of Ty Cook as Vice-Chair.

### **APPROVAL OF MINUTES**

*MOTION* by Roger Zielinski, second by Jim Smith, to approve the minutes for the October 20, 2015 meeting as presented. Voice vote - Motion carried.

### **STAFF REPORTS**

*Harbormaster.*   No report.

**City Manager.** Welcomed City Manager Thad Taylor to the Harbor Commission. Mr. Taylor provided a brief bio. Copies of the 2015 Highlights booklet were distributed.

### **COMMITTEE REPORTS**

- No current standing committees. Following discussion Harbor Commission decided to approach the subject of marketing as a whole. Zielinski will contact the Alliance for Economic Success (AES) to see if they can assist in tying marketing to the strategic plan prepared by the AES and to other community entities like the DDA. Marketing is something that should be discussed prior to the boating season so a special meeting would be called if AES can participate in March. Briefly discussed Ninth Street boat launch.

### **UNFINISHED BUSINESS**

- Promotional Flier for Marina Facilities. Not completed by previous Marketing Committee. Will seek assistance from the AES.
- Pay Tube at Arthur Street Launch Ramp – DPW Director Jeff Mikula previously reported that this will be ordered this winter and installed prior to the 2016 season. Discussed changing the ordinance from pay to launch to pay to park. Council strategic plan includes a future goal of purchasing the upper parking lot from Consumers.

### **NEW BUSINESS**

- Annual review of Bylaws. *MOTION* by Ty Cook, second by Jim Smith to accept the bylaws as presented; no changes are required. All voted in favor – motion carried.
- Annual review of Strategic Plan. Commission reviewed the plan and will be asking the Alliance for Economic Success for assistance and again discussed the need to connect with downtown stakeholders like the Downtown Development Authority. Roger Zielinski will attend a future DDA meeting and extend another offer to collaborate.

### **PUBLIC COMMENTS**

- None

### **OTHER COMMENTS**

- Ty Cook advised that the Tight Lines for Troops event will be held at the Municipal Marina this year. Great opportunity to showcase the marina. Both Roger Zielinski and Dave Bachman are on the event committee. Ty Cook would like more involvement in this event by the Harbor Commission. Lots of opportunities for volunteers and to get merchants involved.
- Fishery update from Roger Zielinski and Jim Smith who attended the state workshop on January 9, 2016 at WSCC. Discussed wild vs. planted salmon mortality rate, invasive species, and other concepts like fish farming and commercial fishing.

### **ADJOURNMENT**

Next meeting is scheduled for April 19, 2016 at 1:00 p.m. in the Second Floor Conference Room, City Hall. *MOTION* to adjourn by Roger Zielinski second by Ty Cook at 2:05 p.m.

Cynthia Lokovich, CAP-OM  
Recording Secretary