

**HARBOR COMMISSION MINUTES
SPECIAL MEETING OF DECEMBER 10, 2019**

A meeting of the Manistee Harbor Commission was called to order by the Chair on Tuesday, December 10, 2019 at 1:00 p.m. in the Second Floor Conference Room, City Hall, 70 Maple Street, Manistee MI 49660.

Roll Call	Present	Excused Absence	Unexcused Absence
Commissioner Fritz Boehm		✓	
Commissioner Ty Cook	✓		
Commissioner Tim Kozal	✓		
Commissioner Tom Swedenborg	✓		
Commissioner Tracey Lindeman	✓		
Commissioner Alex Zaccanelli	✓		
Commissioner - <i>Vacancy</i>	---	---	---
City Manager Thad Taylor		✓	

OTHERS PRESENT: Kyle Storey (Manistee County Planner I/Zoning Administrator)

APPROVAL OF AGENDA

MOTION by Tim Kozal, second by Tracey Lindeman, to approve the agenda as submitted. Voice vote - motion carried.

Alex Zaccanelli arrived at 1:05 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS - None

APPROVAL OF MINUTES

MOTION by Tracey Lindeman, second by Tim Kozal, to approve the minutes for October 15, 2019 as presented. Voice vote - motion carried.

NEW BUSINESS

Discussion on Five-Year Harbor Recreational Plan

- Kyle Storey reviewed Five-Year Harbor Recreational Plan page by page with Commissioners, asking for suggestions and/or corrections.
- Various suggestions and corrections were noted. Kyle will be reviewing and making necessary changes along with others that may come up in the required 30 day public review.
- Future project rankings were discussed and recorded by Kyle.
- DNR suggestions, which had been included in the document, were reviewed.
- Timeline for the Waterways Grant application was mentioned.

Contingent on the amendments suggested today, the consensus of the Commission is to move the draft to City Council for approval on January 7, 2020.

PUBLIC COMMENTS - None

OTHER COMMENTS

- Appreciation was expressed and congratulations offered on her retirement to Recording Secretary, Cindy Lokovich.

ADJOURNMENT

Next meeting is scheduled for January 21, 2020 at 1:00 p.m. in the Second Floor Conference Room, City Hall, 70 Maple Street, Manistee, Michigan.

MOTION to adjourn by Alex Zaccanelli, second by Tracey Lindeman at 2:14 p.m.

Draft - km

Kelly McColl
Recording Secretary