

HARBOR COMMISSION MINUTES MEETING OF JULY 15, 2014

A regular meeting of the Manistee Harbor Commission was held on Tuesday, July 15, 2014 at 1 p.m. in the Marina Open Space, 480 River Street, Manistee MI 49660.

Roll Call	Present	Excused Absence	Unexcused Absence
Commissioner Bachman	✓		
Commissioner Cook		✓	
Commissioner Daniels		✓	
Commissioner Memberto		✓	
Commissioner Smith	✓		
Commissioner Zaccanelli	✓		
Commissioner Zielinski	✓		
City Manager Mitch Deisch	✓		

OTHERS PRESENT: Manistee News Advocate Eric Sagonowsky

APPROVAL OF AGENDA

MOTION by Alex Zaccanelli, second by Dave Bachman to approve the agenda as presented. Voice vote - Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS None.

APPROVAL OF MINUTES

MOTION by Dave Bachman, second by Alex Zaccanelli to approve the minutes for the June 17, 2014 meeting as presented. Voice vote - Motion carried.

STAFF REPORTS

Harbormaster.

- Marina has been pretty quiet, occupancy is low. Many cancellations due to the weather. Only 15 reservations for the next fishing tournament.

City Manager.

- Launch Ramp Revenue Report as of June 30, 2014 was included in agenda packet.
- Discussed a sample pay tube that could be purchased for the Arthur Street Ramp and also used as a backup system for the First Street Ramp.
- Parking issue at First Street Ramp. Fishermen using the docks to fish sometimes block the ramps and park in the wells prohibiting launch and recovery by other customers. This issue has been discussed by City Council. To resolve the issue a facility user rules sign will be posted and the asphalt in the wells will be painted no parking. Courteousness and respect will be encouraged.

- Discussed potential for future fishing dock in this area.
- Harbor entrance sign looks good.

COMMITTEE REPORTS Received via email from Ty Cook.

- North Riverwalk Mooring Balls – No update, moved to next agenda.
- Sister City in Wisconsin – Received no response from Kewanee, Wisconsin, moved to next agenda.
- Mackinaw to Chicago Race Event – No update, moved to next agenda.
- Committee meetings with DDA, Chamber, VCB – No update, moved to next agenda.

UNFINISHED BUSINESS

- Arthur Street Launch / Pay for Use Facility and a Backup Pay Tube at First Street Launch – Reviewed sample of proposed pay tube provided by the City Engineer.
- Ninth Street Launch Ramp – Nothing new to report. Thom Smith said he received a complaint about water over the docks but did not get a specific location. As noted at the meeting in June, docks at First Street have been pulled back a little due to higher water levels. Ninth Street is in rough shape but Arthur Street is good. If Mr. Smith can get a specific location staff will check it out. Roger Zielinski questioned if lease with Morton Salt was expiring; this will also be checked into.

NEW BUSINESS None.

PUBLIC COMMENTS None.

COMMENTS BY HARBOR COMMISSIONERS None.

ADJOURNMENT

Next meeting is scheduled for Tuesday, August 19, 2014.

MOTION by Dave Bachman, second by Alex Zaccanelli to adjourn at 1:30 p.m.

Cynthia Lokovich, CAP-OM
Recording Secretary