

**HARBOR COMMISSION MINUTES
MEETING OF September 1, 2020**

A meeting of the Manistee Harbor Commission scheduled for Tuesday, September 1, 2020 at 1:00 p.m. at the Manistee Municipal Marina, 480 River Street, Manistee MI.

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

OTHERS PRESENT

Kelly McColl

PUBLIC HEARING

APPROVAL OF AGENDA

MOTION by Alex Zaccanelli, second by Ty Cook, to approve the agenda as submitted. Voice vote - motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

- None

APPROVAL OF MINUTES

MOTION by Ty Cook, second by Alex Zaccanelli, to approve the minutes from the January 21, 2020 meeting as presented. Voice vote - motion carried.

UNFINISHED BUSINESS

- Marina Dock Replacement Update
 - Grant application to replace final five docks has been sent to and received by the State of Michigan. State is prioritizing monies for emergency highwater issues this year. Slight chance of success – prepared to reapply again.
 - Match money for replacement docks is available though as the City recently sold bonds to finance Capital Improvement projects, which includes the docks.
 - Final five docks will match the other replacement docks. They have been permitted through the Corps of Engineers and EGLE. Permits are good for 3-5 years.

- Partial funding for the docks was sought through the Manistee County Community Foundation but was not chosen. Foundation felt that the docks didn't benefit the overall public. Upcoming development of area around the Marina may change that.
- Discussed raising of the gas dock.
- No Wake Signs Update
 - Delay getting in this spring due to barge motor needing to be replaced.
 - No wake zone starts at the pierhead and there is no signage to indicate that.
 - When welcome sign along the water is reinstalled Commission asked that *No Wake Zone* be added to it.

MOTION by Tom Swedenborg, second by Alex Zaccanelli, to add some signage further lakeside, than currently exists, to indicate a no wake zone. Voice vote - motion carried.

- Shoreline Stabilization Updates
 - Stabilization will include stub pier to approximately the first home on the channel.
 - Submitting joint applications for permits to Corps of Engineers and EGLE. Will be advertising for bids shortly after permits issued.
 - Work could begin as soon as this fall but more likely, Summer 2021.
 - First Street overlook is included in stabilization plan.

STAFF REPORTS

Harbormaster.

- Marina Operations
 - New position for Jeff Mikula, therefore he requested feedback from Commissioners about what information will be helpful for him to bring to these meetings. What are their expectations?
 - Discussion included: charter fishing boats renting seasonal slips, how much sheriff's department and DNR pay for slips, end of season report, and vandalism.

City Manager.

- Boat launch ramp revenue report distributed and discussed.

NEW BUSINESS

- Increasing seasonal charter boats allowed in the Marina. Jeff Mikula will look into and the Commission can discuss and make a recommendation at a future meeting.

MOTION by Ty Cook, second by Tom Swedenborg, to have Jeff Mikula invite Laura Brennan to the October meeting to give an end of season marina report. Voice vote - motion carried.

PUBLIC COMMENTS

- None.

OTHER COMMENTS

- Ty Cook – Looking forward to next year with all the upcoming projects.
- Boat House property purchase by Ted Fricano and the plans for the property.
- What boaters want from a Marina – plans for the Boat House will enhance our Marina operations.
- Availability of daily docks.
- White Lake Dock and Dredge finished the dredging and clean-up.

ADJOURNMENT

Next meeting is scheduled for October 20, 2020 at 1:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MOTION to adjourn by Alex Zaccanelli, second by Tracey Lindeman at 1:56 p.m.

Kelly McColl
Recording Secretary