

HARBOR COMMISSION MINUTES MEETING OF OCTOBER 20, 2020

A meeting of the Manistee Harbor Commission was called to order by the Chair on Tuesday, October 20, 2020 at 1:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee MI 49660.

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

OTHERS PRESENT

Laura Brennan – Marina Manager

PUBLIC HEARING

APPROVAL OF AGENDA

MOTION by Tracey Lindeman 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 Jeff Mikula, second by Tracey Lindeman, to approve the minutes from the September 1, 2020 regular meeting as presented. Voice vote - motion carried.

UNFINISHED BUSINESS

Harbor Master – Jeff Mikula

- Five replacement docks still on hold - will apply for grant next year.
- Shoreline Stabilization – bids going out in December with completion date of 06/01/2021. Begins at the stub pier to net shed pier, includes damaged Riverwalk.

STAFF REPORTS

Marina Manager.

- Marina will go through recertification for Clean Marina Program next year – done every five years.
- Exceptional year – busy, often full marina. Even smaller docks with areas underwater were able to be rented.
- 12 seasonals, 2 post-season rentals.

- Seasonals will be first come first serve next season. Only 12 available to allow for transient spaces.
- Number of boats per month was up after executive orders allowed for motorized boat usage. Uptick in length of stays. Not much day use as the slips were often full.
- Could use signs for courtesy docking. Staff is aware of courtesy docks at other downtown businesses and direct visitors if marina is full.
- All employees must be over 18.
- High water makes things difficult.
- Has 3 bikes available for marina guests.

Harbormaster.

Gave report under Old Business.

Discussed patio at marina – will look at designs on file and price.

Any budget items need to be presented at the next meeting to be considered in the next fiscal year.

City Manager.

- Reviewed Boat Launch Revenues. Very happy with season – only \$2500 short of the 5 year average, even with high water issues and executive order restrictions.

NEW BUSINESS

Set Meeting Dates for 2021

MOTION by Jeff Mikula, second by Tracey Lindeman, to accept the 2021 meeting dates as presented. Voice vote - motion carried.

PUBLIC COMMENTS

OTHER COMMENTS

ADJOURNMENT

Next meeting is scheduled for January 19, 2021 at 1:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MOTION to adjourn by Tracey Lindeman at 1:50 p.m.

Draft – km

Kelly McColl

Recording Secretary