

HARBOR COMMISSION MINUTES MEETING OF AUGUST 20, 2013

A regular meeting of the Manistee Harbor Commission was held on Tuesday, August 20, 2013 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 Reporter Eric Sagonowsky, AES Director Kathy Adair-Morin and Tim Ervin

This meeting was dedicated to the strategic planning process; no routine business items were addressed.

Strategic Planning Session

- I. What are the purposes of the Strategic Plan and how will it be used?
- II. What are the purposes of the Harbor Commission?
 - A. Founding goals (Chapter 266-Board of Harbor Commissioners)
 - B. City Council Strategic Plan
 - C. Related plans and strategies
- III. What are the strategic issues, opportunities and priorities?
- IV. What priorities are appropriate for the Harbor Commission?
 - A. Recommendations about operation, maintenance, policy and improvements for city marina and boat launches
 - B. Recommendations on acquisition of waterfront property, wharves and docks
 - C. Recommendations on use of waterways, channels, municipal docks and other city navigational facilities
 - D. Recommendation of ordinances / rules regarding public safety
- V. What are the three-year goals and objectives?
- VI. What are the measures and indicators of success?

Next Steps

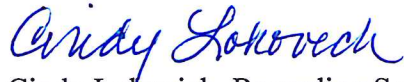
- AES creates draft strategic plan
- Draft plan is reviewed/finalized with the Harbor Commission at the October 15, 2013 meeting

ADJOURNMENT

Next meeting is scheduled for Tuesday, October 15, 2013 in the Second Floor Conference Room, City Hall.

MOTION by Rosemary Daniels, second by Roger Zielinski to adjourn at 2:45 p.m.

Respectfully submitted, .



Cindy Lokovich, Recording Secretary