

Marina Advisory Committee
Monday, February 18, 2019, 5:15pm
Dunedin Community Center
Meeting Minutes

Members Present: Irene Pierpont, Adam Smith, Zeke Durica, Harold Schomaker, Claudia Nable, Greg Martin, Paul McCoy, Jr, and James McKeever

Members Absent: Ken Reinhold, Walt Wichman

City Staff: Lanie Sheets and Vince Gizzi

Guest: Michael Hays, Robert ?, Ron Matuska, Tracy Love Tippen, and Randy Dellaire

- Approval of January 2019 Meeting Minutes
- Old Business
 - Marina Beach Boat Ramp: Complete concrete ramp has been removed. Finally obtained actual measurements.
 - Ramp to end on beach and not out in water.
 - Per ADA-current design won't work, so looking to configure the design.
 - Looking into other materials in lieu of wood structure.
 - Cost estimate more than City has set aside.
 - Annual Election:
 - Members nominated, seconded and voted Zeke Durica as Chair, James McKeever as Vice-Chair, and Adam Smith as Secretary.
 - Parking Enforcement:
 - Lanie didn't know we weren't enforcing parking at the marina.
 - City has directed Bill Frantz to move forward with enforcing the parking again at the marina.
 - Looking to reinstate permit parking removed from commercial side.
- New Business
 - Annual report to be emailed out to us for review.
- Open to the Floor/ideas of items to be included on New Business for the next meeting:
 - Dredge update: currently finalizing cost estimate. 1st cost estimate came in for a full dredge of 7 ft. in the entire marina. Looking for a 2nd cost estimate that will be for different depths (5, 6, 7 ft.).
 - James posed the question that we may need to move forward with dock repairs sooner than later based on the docks conditions. While we were trying to dredge and repair at the same time to save moving boats more than once, if the dredge isn't going to happen in a timely fashion, the repairs need to happen sooner.
 - The lack of or on and off of the power on the south wall was brought to board's attention.
- Adjournment at 5:50pm.