

Marina Advisory Committee
Monday, July 20, 2020 @ 5:15pm ET
ZOOM Virtual Meeting
Meeting Minutes

Members Present:	<ul style="list-style-type: none"> • Zeke Durica • Bill Goocher • Mike Hayes • Greg Martin • James McKeever • Mike Rey • Nancy Schmidt • Harold Schomaker • Adam Smith
Members Absent:	<ul style="list-style-type: none"> • Claudia Nable • Ken Reinhold • Tom Sanders • Walt Wickman
City Staff Present:	<ul style="list-style-type: none"> • Vince Gizzi • Lanie Sheets • Laurie Ferguson
Guests Present:	<ul style="list-style-type: none"> • Guests were online via Zoom
Minutes Approval:	<ul style="list-style-type: none"> • June 15, 2020 meeting minutes approved by committee.
Old Business:	<ul style="list-style-type: none"> • Dredge Update – Laurie and Vince <ul style="list-style-type: none"> ○ No major delays ○ Ahead of schedule ○ Dredging channel now ○ Fine tuning to come – some tuning will be hydraulic due to tight spaces and proximity to the West seawall – Will add approximately 3-weeks to the project ○ Dock A in process, stringers replaced ○ T-Dock in process, ○ New electrical pedestal once decking is completed

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	<ul style="list-style-type: none"> ○ If no major delays, the expected completion of entire project is late August to early September. ○ ZEKE: Recommend letting boats back into the marina as soon as the dredging is done and dredging equipment is moved out of marina, and NOT waiting on parking lot and site cleanup. <ul style="list-style-type: none"> ▪ LAURIE: Will be dependent if the construction site is cleared and people have access to their boats. Barrier fence across marina entrance will remain in place.
<p>New Business:</p>	<ul style="list-style-type: none"> ● Rate Study – Vince Gizzi <ul style="list-style-type: none"> ○ Recap of prior MAC meeting discussions on how the rate recommendations were determined and what those recommendations were (see attached Summary Marina Rate Recommendations from 2/18/2020 MAC Meeting) ○ Vince recommends new rates effective October 1, 2021 ○ ZEKE: Finger docks are underwater at high-tide. Maybe implement new fees sooner to help off-set the cost of repairs. Most other members agreed on rolling out the rate increase sooner. ○ GUEST – HARRY MATTHEUS – Commercial slip renter: Has zero revenue due to COVID-19. Request rate increase be delayed until after the impact of COVID-19 can be determined. ○ Group discussion on new boat-ramp meter – Discuss at later date ○ GUEST – DAN ZUCKER – Live aboard slip renter: Thinks there will be a backlash if we do rate increases now. ○ GUEST – JOHN TORNGA – Lengthy discussion of rates and how calculated. Curious why not using square footage vs. length; Why are we not charging for usage items (electricity). Thinks perception will be bad if rates are increased now. ○ GUEST – DEBRA MATTHEUS – Why are commercial rates going up at a more substantial percentage increase than live aboard. Recommend MAC to get

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	<p>more data on amount of business going on at commercial docks.</p> <ul style="list-style-type: none"> ○ ADAM SMITH – Recommends defer rate increase until October 1, 2021. ○ GUEST – Todd Waite – Question: Our finger docks on A-Docks are unstable and need to be repaired. Vince says that should be fixed via general maintenance. Laney said the City is aware and Laurie is working on this. ● JAMES MCKEEVER: Moved to: <ul style="list-style-type: none"> ○ Delay rate increase for slip renters until October 1, 2021; ○ Increase rate increase in transient fees now ○ Increase ramp fees now ○ Implement ramp kiosk now ○ Reevaluate rate increases in January ○ ADAM SMITH Seconded. ○ Motion passed unanimously.
<p>Open to the Floor:</p>	<ul style="list-style-type: none"> ● QUESTION/COMMENTS from GUESTS: ● Guest, Adrienne McLelland, commented that the timing of the mandated dockboxes and hoses creates a burden upon return to the marina by the slip renters. <ul style="list-style-type: none"> ○ Laurie responded that she is just slowly trying to bring the marina into compliance and there isn't a hard deadline. Some of the unusual dock box sizes are causing access issues and putting inappropriate weight on some of the stringers. She explained hoses are corroding to the hose bibs and if stored in the boxes it will eliminate that problem. ● Guest Rob Cozen praised the committee for it's thoughtful discussion and asked if the final survey after the dredge could delay the reopening of the marina. <ul style="list-style-type: none"> ○ Lanie replied that it's to ensure fulfillment of the contract.
<p>Items for Next Meeting:</p>	<ul style="list-style-type: none"> ● Look at revision to rules and regulations ● Next Meeting will likely be an in-person meeting – TBD

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Adjournment	Moved by Greg; Seconded by Harold. Motion passed unanimously. Meeting adjourned at 6:53pm