

Marina Advisory Committee
Monday, August 17, 2020 5:15pm
Meeting held via Zoom due to COVID-19
Meeting Minutes - Approved

Members Present: Zeke Durica, Greg Martin, Walt Wickman, James McKeever, Claudia Nable, Nancy Schmidt, Harold Schomaker, Adam Smith, Mike Rey, and Michael Hays

Members Absent: Bill Goocher, Ken Reinhold, and Alternates: Tom Saunders

City Staff: Lanie Sheets, Laurie Ferguson, and Vince Gizzi

Guests: Jeff Gow, John Tornga, Robert Megnin, John Hanson, Julie Ward Bujalski, Harry Mattheus, Dan Zucker, and Manny Farinas

- Approval of July 2020 Meeting Minutes
 - Nancy motioned for approval of minutes as submitted and it was seconded by Claudia. Approved unanimously.
- Old Business –
 - Marina Dredge, Dock A update
 - the project is complete
 - Fencing is still up
 - post project survey has been completed
 - Renters that removed boats will start paying in October 2020
 - Renters that left boats in the marina will start paying in September 2020
 - Proposed Rules & Regulation Changes
 - Slip assignment based on vessel size
 - discussion about making sure the slips have vessels that are appropriate in size
 - Laurie – discussed she makes every attempt to move vessels to in the appropriate sized slip when and if they become available.
 - Commercial Activity
 - discussion about requiring commercial slip renters to meet a minimum when it comes to commercial activity.
 - Discussion of approved uses in commercial slips: removing yacht brokerage and adding tour boats.
 - Commercial fishing: city was looking for some input on whether the city should limit this activity. The board did not feel this was necessary. Walt mentioned that commercial fishing has been a part of the Dunedin Marina for as long as he and his family have been a part of the marina. After some discussion, the board agreed that we should continue to allow commercial fishing
 - Live aboard: language requiring the minimum length of the vessel to remain at 25ft.
- Open to the floor
 - No public comments
- Items for Next Meeting
 - Debrief from City staff about the dredging/dock A project
- Motion was made by Claudia and seconded by (unknown) for Adjournment at 6:35pm