



419.666.0210  
419.661.4279 fax  
www.rossfordohio.com

## **Marina City Facilities, Parks and Marina Committee Meeting**

**March 3, 2016**

Meeting came to order at 3:00 pm.

Mr. Minarcin was decided to be the Temporary Chairman for the Meeting.

In Attendance: Councilman Marquette and Minarcin

Absent: Jerry Staczek, Chairman

Staff Present: Michael Scott, Karen Freeman, and Jessica Benson

### **Marina:**

Mr. Scott presented the prior year Marina Letter and discussed the need for the letters to be sent for the renewal of dock space as the letters have always been sent earlier in past years. The Committee agreed on the schedule for the Marina as follows:

March 31, 2017	Renewal Deadline (6 p.m.)
April 15, 2017	Marina Opens (No Guard Coverage)
May 5-7, 2017	Day Shift Guard Coverage
May 8, 2017	Full-Time Guard Coverage Begins
October 1, 2017	Full-Time Guard Coverage Ends
October 15, 2017	Marina Closes

Mr. Scott discussed the raising of dock fees for 2017 and the need for additional funds in order to fund expenses that the Committee has expressed interest in such as poles and banners. Also discussed was the cost of Dredging and the need to be doing so every 10-15 years. Mr. Scott presented the list of dock renters and the percentage of Rossford residents in the marina, and price comparisons of local marinas.

Mrs. Freeman introduced three different structures of fee increases along with the additional funds that those structures would bring in per season. Mrs. Freeman continued to discuss the cost of dredging and the need to build a reserve to fund dredging every 10-15 years as needed.

Mr. Marquette requested to table discussion of a price increase until Mr. Staczek could be present, Mr. Minarcin agreed.

Discussion ensued over the prior year's letter being mailed out earlier in the year and it was agreed that a letter would be sent to inform the previous dock renters of the dates for the season along with the possibility of a rate change.

**Facilities:**

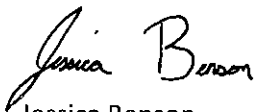
Mr. Scott discussed the cost of new HVAC units at the Recreation Center and setting up an Energy District to fund those units.

Discussion then ensued over the Council Chambers and the need for a remodel, both Mr. Minarcin and Mr. Marquette recommended Mr. Scott to move forward with the remodel.

Mr. Scott advised that the geese control program has been running down at the Marina over the past week.

Mr. Minarcin adjourned the meeting at 3:45 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Benson".

Jessica Benson

Acting Secretary