

The committee met on March 24, 2017 @ 11am in Council chambers. In attendance, Councilman Marquette, Minarcin and Staczek. Chief Goss, Tyler Kolb and Jessica Benson.

- 1) Mr. Staczek motioned and Mr. Marquette and Mr. Minarcin concurred to raise the marina dockage rates. The wall dock rates will increase by \$25.00 and the floating dock rates will increase by \$20.00 for the season.
- 2) Discussion was again raised to further explore obtaining new restroom/concession facilities to help enhance Vet's park and the marina area. The committee discussed the need for more movement regarding this subject. Especially hoping for more engagement within Council, and the Administration, to actively research and start moving this project forward.
- 3) Mr. Kolb stated that the additional brackets and poles have been installed on the North wall docks. He also stated that the launching ramps, as well as A dock and B dock, have now been re-decked. Mr. Kolb also stated a desire to see if there is enough funding available in this year's budget to get started/pre-planning/ordering for the re-decking of C dock. This re-decking can be slated out of next year's budget. However, if funds are available earlier, the physical part can start at this season's end.
- 4) The committee voted to extend guard coverage to have a midnight shift only from October 1st until October 15th (last night of marina operations).
- 5) The committee is going to continue looking into any regulations that may prohibit the use of the portable pump out tank. Should nothing prohibit such movements/usage, the committee would like to explore scheduling a day/time whereas the marina guards can move the pump out tank along the wall docks for usage. Currently the tank is in an un-reachable location for most boaters to utilize. As such the tank has been maintained but remains unused for years due to its location.
- 6) The remaining banners have been ordered and will be installed throughout the marina and park areas.
- 7) Discussed moving the barge to a different location and utilizing the current barge storage area for drive up jet ski docks. Given the difficulty in moving the barge, it was suggested that floating docks be utilized for jet ski dockage. One dock space would accommodate two (2) Jet Skis.
- 8) Discussed the possibility of removing the deteriorating cinder block fire pit areas along the glass hill due to lack of use.
- 9) Discussed the possibility of discounted Marina rates for Rossford Senior citizens. This item did not progress due to concern of possible legalities as the marina receives some state funding.
- 10) Discussed the possibility of a "Senior" shift leader for the marina guards. Councilman Staczek spoke out in opposition due to additional costs that would be incurred.
- 11) Councilman Marquette reiterated that at the last meeting, the administration was directed by the committee to begin searching for firms & cost related to the remodeling of Council chambers. Meeting ended at Noon.

Respectfully submitted,

Jerry Staczek, Chairman

City Facilities, Parks and Marina committee