

Meeting Start: 5pm Council chambers

In attendance: Councilman's Minarcin, Marquette & Staczek, Tyler Kolb, Karen Freeman, Chief Glenn Goss Sr.

Discussed:

- 1) Mr. Staczek is to provide a list of docks for remediation that have been modified by boat owners. A letter will be sent by the City instructing the dock renters to return the identified docks back to their original state.
- 2) Changed the wording in the marina rules to allow gas grills near the wall docks. The grills must be placed/used on the outside (parking lot side) of the raised concrete walkway. Charcoal grills may only be used along the base of the hill (East Wall side) and within the designated areas. No other open flames are allowed in any of the other marina areas.
- 3) Discussed the need for jet ski dockage. This item will be followed up for possible inclusion in operations for the next season.
- 4) Discussed long term finances and expenses. Heard from Mrs. Freeman regarding the tight marina finances and early season expenditures.
- 5) Voted to repair the golf cart. However, the Committee requested the Administration look into locating & replacing the current cart with a new or used cart for next season.
- 6) Voted to purchase a window air conditioner for the marina guard shack.

Meeting adjourned 5:45pm

Respectfully submitted,

Jerry Staczek, Chairman