

Marina Committee meeting notes. From July 29, 2020

The committee met via zoom at 9am.

Discussed:

1) CMAG Grant. This is a 50/50 grant. Committee voted unanimously to give pre-engineering services to Smith group for \$47,500.

2) Paddle Enhancement grant. The grant is for \$35,200.00. The grant covers \$32,000.00 with a 10% match. City labor cost can be used to cover the 10% match. We are waiting on multiple quotes. The committee is currently looking at the best placement for the kayak launch. Consideration is to place it in either the 'Well' space, or in front of the guard shack from A dock to the launch ramp.

3) Discussed the trailers in front of Eagle Point School. The trailers will be removed the 2nd week of August. The City Administrator, Allyson Murray stated that she will be contacting Beth Rose auctions to get a quote on auctioning off the building contents. Mr. Staczek requested that she also get a quote from Whalen auctions.

4) Marina lights. The north and west wall street lights are having a problem tripping the circuit breakers during high water events. Colgan-Davis will repair the lights when the water is low enough for them to safely do so. It is possible the problem originates in the light fixture at the top of the pole itself.

Meeting ended at 9:55am.

Regards,
Jerry Staczek
Chairman
City Facilities, Parks & Marina