

ESCANABA HARBOR ADVISORY COMMITTEE
JUNE MEETING MINUTES
TUESDAY, JUNE 10, 2014: 5:00 PM

BOARD MEMBERS PRESENT: Mark Ammel, Robert Buckbee, Henry Cipolla, Todd Hurley, Dave Pinozek

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Larry Gravatt, Harbor Master
Cheryl Syers, Recreation Office Assistant
Patricia Baribeau, City Council Liaison

PUBLIC PRESENT: None

APPROVAL/CORRECTION(S) TO: Meeting minutes of May 13, 2014. Motion to approve as written by Dave Pinozek, seconded by Robert Buckbee, unanimous.

ADJUSTMENTS TO AGENDA

None

CONFLICT OF INTEREST

None

UNFINISHED BUSINESS

1. **Lake Management Plan.** PLM completed a plant survey in the Escanaba Municipal Marina on June 6, 2014. Weed growth will continue to be monitored and treatment applied as necessary.
2. **Weed Harvester.** Mr. Gravatt informed he recently met with City Manager Jim O'Toole and informed the Marina no longer desires to pay the monthly expense associated with the weed harvester which has not been utilized in two years. Mr. O'Toole came up with two options: 1. Eliminate the monthly expense from the marina and remove the weed harvester from the City motor pool. The marina would be responsible for all future repairs, maintenance and any storage fee; or 2. Eliminate the monthly expense from the marina and sell the weed harvester. All proceeds from the sale would go to the City's general fund. After some discussion, Motion by Mark Ammel to proceed with option one, and further to authorize the Harbor Master to sell or dispose the weed harvester as deemed necessary at any future date. Motion seconded by Henry Cipolla, unanimous.
3. **Marina Fest.** Mr. Gravatt advised he is meeting with the local Eagles board this evening to see if they are interested in providing a beer tent for Marina Fest on August 9, 2014. He also informed the DDA may be willing to provide some funding for this event. Six to seven bands are planned to perform, but have not been coordinated yet. Upper Hand Brewery will be contacted for possible sponsorship and promotion of their new product.
4. **Pier III Restroom.** Mr. Gravatt informed he met with City Manager Jim O'Toole with regard to funding of a restroom for Pier III. The City Manager authorized the solicitation of funding for the restroom as it will be a public restroom, not private. Mr. Gravatt advised there are a number of local

businesses, foundations, groups, and organizations to which funding can be sought. He estimated the cost of construction of a restroom to be approximately \$70,000.

PUBLIC HEARINGS

None

NEW BUSINESS

1. **Election of Officers.** Robert Buckbee made a nomination of Dave Pinozek for Chairperson, seconded by Todd Hurley, unanimous. Robert Buckbee made a nomination of Todd Hurley for Vice Chair, seconded by Henry Cipolla, unanimous.

MISCELLANEOUS

The Inland Seas ship will be at the Escanaba Municipal Marina on June 23, 2014.

The Maritime Festival will not take place this year.

The Escanaba Municipal Marina will host Venetian night at dusk on Saturday, August 2, 2013.

The Escanaba Municipal Marina night watchman is now on duty from 11:00pm to 4:00am daily.

PUBLIC COMMENT

None

COMMITTEE MEMBER/STAFF COMMENT AND ANNOUNCEMENTS

None

ADJOURNMENT

Mark Ammel motioned for adjournment, seconded by Dave Pinozek. The motion carried unanimously at 5:30 pm.

Respectfully submitted,

Larry Gravatt, Harbor Master

Dave Pinozek, Chairperson

Date