

ESCANABA HARBOR ADVISORY COMMITTEE
JANUARY MEETING MINUTES
TUESDAY, OCTOBER 9, 2018: 5:00 PM
City Hall, Council Room, 410 Ludington Street, Escanaba, MI 49829

CALL TO ORDER: Meeting called to order at 5:00 pm.

BOARD MEMBERS PRESENT: Chairperson Gregg Bruff, Board members Marilyn Kinsey, Alex Sundstrom and Jaimee Tourangeau

BOARD MEMBERS ABSENT: N/A

OTHERS PRESENT: Larry Gravatt, Harbor Master
Brooks Bougie, Recreation Office Assistant

PUBLIC PRESENT: N/A

APPROVAL/CORRECTION(S) TO: Meeting minutes of August 14, 2018; motion to approve as written by Alex Sundstrom, seconded by Jaimee Tourangeau, motion carried unanimous.

APPROVAL/ADJUSTMENTS TO AGENDA

Marilyn Kinsey motioned to approve, seconded by Alex Sundstrom, motion carried unanimous.

CONFLICT OF INTEREST

N/A

UNFINISHED BUSINESS

N/A

PUBLIC HEARINGS

N/A

NEW BUSINESS

1. **Discuss the Pier Two Replacement Progress.** Harbor Master Gravatt announced that Bittner Engineering was hired to oversee the project. Gravatt stated that the drawings and permits are complete and sent into Waterways. The project is on schedule; previously Gravatt stated that he wanted to project completed by this fall but was just not feasible. He is hoping for the project to be complete by May 2019. Gravatt touched on the new ramp for the dock and is shooting for a 24' ramp to be installed which would save about \$20,000 compared to installing a 60' ramp. There are a certain amount of docks that are required to be ADA compliant depending on the size of the marina; in the case of the Escanaba marina that is five.

2. **Discuss the Sale of the Weed Harvester.** Harbor Master Gravatt stated that he spoke with Public Works Director Bob Becotte and explained to him that the marina no longer wants or needs the weed harvester and the city should look into selling it. Becotte stated that he did not want to sell it, Gravatt was fine with that and stated as long as the marina is taken off the books for making monthly payments on it and would no longer be responsible for it. Gravatt mentioned that he would like something in writing stating the marina is no longer responsible for the weed harvester.

3. **General Discussion.** Boardmember Tourangeau spoke on The World Walleye Championship fishing tournament held this past week at the marina. Tournageau stated that the tournament was run well with just over 30 boats competing. The tournament generates a lot of local business via food, hotels and gas, etc...

Boardmember Kinsey asked about the electro shock. Harbor Master Gravatt stated that each outlet on the new dock will be GFI that will pop at 5 milliamps.

MISCELLANEOUS

Harbor Master Gravatt mentioned that there were fingerling Walleye planted in the marina recently and that the King Salmon were back in the harbor and being caught off the docks.

PUBLIC COMMENT

None

COMMITTEE MEMBER/STAFF COMMENT AND ANNOUNCEMENTS

None

ADJOURNMENT

Marilyn Kinsey motioned for adjournment, seconded by Jaimee Tourangeau. The motion carried unanimously at 5:27 pm.

Respectfully submitted,
Larry Gravatt, Harbor Master

Gregg Bruff, Chairperson

Date