

ESCANABA HARBOR ADVISORY COMMITTEE
AUGUST MEETING MINUTES
TUESDAY, OCTOBER 13, 2015: 5:00 PM

BOARD MEMBERS PRESENT: Henry Cipolla, Todd Hurley, Dave Pinozek

BOARD MEMBERS ABSENT: Mark Ammel, Robert Buckbee

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

PUBLIC PRESENT: None

APPROVAL/CORRECTION(S) TO: Meeting minutes of August 11th, 2015; motion to approve as written by Dave Pinozek, seconded by Todd Hurley, unanimous.

ADJUSTMENTS TO AGENDA

None

CONFLICT OF INTEREST

None

UNFINISHED BUSINESS

1. **Sale of Weed Harvester.** Mr. Gravatt stated that he and the Harbor Advisory Committee made the decision that it was time to sell the weed harvester. Mr. Gravatt stated that the reason for selling the harvester was basically money issue. Mr. Gravatt informed the board that he had a meeting with Jim O'Toole, Bill Farrell, Kim Peterson and Melissa Becotte in regards to the sale of the weed harvester and a decision was made to not sell the weed harvester.

PUBLIC HEARINGS

None

NEW BUSINESS

1. **Marina Financials for the year (end of season).** Mr. Gravatt informed the board the seasonal boaters were on par with last year, up three or four boaters this year. Mr. Gravatt also stated that transient boaters for the season were up about 1/3 for last year. Last year the marina sold 10,000 gallons of gas compared to 13,000 gallons this year so for the year the marina sold 3,000 more gallons of gas from the previous year, also up on the amount of diesel sold from last year. All said Mr. Gravatt stated that the marina sold more gas, therefore made more money for this year compared to last year. Mr. Gravatt then suggested we add 2,000 more gallons of gas to the tanks right now because of the low price of gas. Mr. Gravatt stated that overall the year went good.
2. **Harbor Meeting Schedule for 2016.** Mr. Gravatt informed the board that the meetings were switched to 5:00 pm to accommodate Cheryl and now Brooks as they have the recreation advisory

meeting at 6:00 pm. The motion was approved by Henry Cipolla and seconded by Dave Pinozek. The board unanimously approved the meeting schedule for 2016.

MISCELLANEOUS

None

PUBLIC COMMENT

None

COMMITTEE MEMBER/STAFF COMMENT AND ANNOUNCEMENTS

Mr. Gravatt informed the board that he visited Fayette three weeks ago and happened to be there on the morning that a contractor was measuring the docks for the new docks at Fayette. Mr. Gravatt stated that he asked the contractor what they were going to do with the docks and if the Escanaba Marina could have the docks. Mr. Gravatt then stated that he came up with a plan into what to do with the docks; he got a bid on the hauling of the docks from Fayette to our Escanaba Marina. The bid came from Basic Marine and went through all the logistics with water ways and said everything looks good. Mr. Gravatt is currently looking into getting an engineer for the project and will advise the board on the status of the project to get the docks in, in the near future as there is a planning meeting scheduled for November 12th with Marilyn Brown.

ADJOURNMENT

Todd Hurley motioned for adjournment, seconded by Henry Cipolla. The motion carried unanimously at 5:35 pm.

Respectfully submitted,

Larry Gravatt, Harbor Master

Dave Pinozek, Chairperson

Date