

**Algoma Marina Committee
Special Meeting Minutes of February 12, 2008**

The Algoma Marina Committee special meeting was called to order at 6:18 PM on February 12, 2008 at City Hall.

Members present: Ken Taylor, Paula Wiese, Tom Levy, Jason Wiese, & Doug Kostichka

Also present: Mayor Gini Haske, Administrator Tom Romdenne, Cindy Wojack & Craig Schuh from Ayres & Assoc., Gary Paape, Bruce Charles, Denise Baumann, Wayne Schmidt, Jan Dart, & Terry Qualman

Moved by Levy second by Kostichka to approve the agenda. Motion carried.

The Committee discussed possible names for the new marina parking lot on the former DeGuelle Lot. Possible names for the new lot were:

- DeGuelle Parking Lot
- Christmas Tree Point Parking Lot
- Steele Street point Parking Lot
- Marina Harbor Parking Lot

It was decided to table naming the lot until the February 25th Marina meeting.

Ayres & Assoc. discussed the plans with the committee and others in attendance. It was decided work would begin after Shanty Days.

No action is required of planning.

Moved by Paula Wiese second by Levy to approve the Economic Impact Study of the Marina done by UW Extension. Motion carried.

Moved by Jason Wiese second by Paula Wiese to adjourn the meeting. Motion carried.

Meeting adjourned at 7:47PM.