

**Algoma Marina Committee
Special Meeting Minutes of June 10, 2008**

The Algoma Marina Committee special meeting was called to order at 4:56 PM on June 10, 2008.

Members present: Jan Dart, Bruce Charles, Doug Kostichka, Jason Wiese
& Tom Levy

Also present: Mayor Haske, Thomas Romdenne, Ken Taylor, Gary Paape,
Dick Riedener, Terry Qualman & Craig Schuh from Ayres &
Associates

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

Public Comment: None

Craig Schuh presented drawings of the Parkway Parking Lot. Discussed removing all of the trees on the entire block. A committee member will meet with the Tree Committee to discuss tree removal and tree replacement.

The electrical pole on the Northeast corner of lot will not be removed. Algoma Utilities is looking into what type of lights will be best for the parking area.

The parking lot will be plowed during the winter months.

The parking lot name was discussed. The name of the lot will remain Marina Parkway.

A copy of the Ayres report on the water model #2 was discussed. The committee would like a more detailed report from Ayres. Ken Taylor volunteered to contact Ayres & Associates in Colorado to discuss model findings.

Moved by Charles second by Wiese to adjourn the meeting. Motion carried.

Meeting adjourned at 6:10PM.