

**Algoma Marina Committee
Meeting Minutes of January 22, 2007**

The Algoma Marina Committee meeting was called to order at 7:00PM on January 22, 2007 at Algoma City Hall.

Members present: Ken Taylor, Tom Levy, Doug Kostichka, & Ken Haack

Member absent: Todd Lohenry

Also present: Bruce Charles, Jag Haegele, Rick Salmon, Chad Pelishek, Mike LaCrosse, Kevin Brun, & Terry Qualman

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

Public comment:

- Jag Haegele addressed the committee about plans to add boat slips next to the marina. The existing bulkhead line will need to be changed. The Committee felt any changes to be made should come before the Planning Commission for their approval.
- Rick Salmon from LaForce Hardware presented an update on the security system for the Marian building and dock gates. He will send a proposal for new locks and gates in about a week.
- Chad Pelishek from Ayres & Assoc. presented the final report on Phase I of the Water Model Project. Hoping to have Phase II completed by April. Moved by Levy second by Haack to accept the final document on Phase I of the water model study. Motion carried.

Moved by Levy second by Haack to approve the minutes. Motion carried.

Moved by Haack second by Levy to approve the bills. Motion carried.

Management Report:

- Will purchase a DVD player for upper lounge area.
- Kevin Brun demonstrated the program he designed for Marina operations.
- It is almost certain dredging of the Marina will be needed this Spring.

Old Business:

- Seasonal passes for resident and non-resident boaters do not have to be the same price according to the League of Municipalities.

New Business:

- Request to have an Annual Algoma Challenge Fishing Tournament on July 7. The date needs to be okayed at the next meeting.
- Companies for possible dredging of the Marina will be contacted for pricing.

Moved by Haack second by Kostichka to adjourn the meeting. Motion carried.

Meeting adjourned at 9:00PM.