

Algoma Marina Committee
Meeting Minutes of September 22, 2008

The Algoma Marina Committee meeting was called to order at 6:15 PM on September 22, 2008 at the Algoma Youth Club

Members present: Jan Dart, Bruce Charles, Doug Kostichka, Tom Levy & Jason Wiese
Also present: Chuck Bohman, Mike LaCrosse & Terry Qualman

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

Moved by Kostichka second by Levy to approve the previous month's minutes. Motion carried.

Public comment: None

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

Old Business:

- The 2009 contracts for seasonal boaters will be sent out in early November.
- Bid opening for the Marina Parkway Parking Lot will be at City Hall on Wednesday, October 1st, at 2:00 PM.
- The Marina committee will meet at City Hall at 5:30PM on Thursday, October 2nd, to discuss bids for the parking lot.

Manager's Report:

- A seasonal boater at the Marina will donate a portable defibulator to the Marina.

Director's Report:

- The Marina building, fish cleaning station and public restroom will be closed for the season beginning October 2nd.
- A fish cleaning table and port-a-potties will be available for the fall fishing season.

New Business:

- Chuck Bohman from the Damm Corporation discussed options for hauling fish totes. For now the Marina will continue to have Jason Wiese load the totes for disposal.
- The Marina will close October 2nd. All boats should be out of the Marina by October 5th. The Marina will then be winterized for the year.

Moved by Charles second by Kostichka to close the Marina parking lot from 11:00 PM – 5:00 AM beginning October 3rd. Motion carried.

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

Next Marina meeting will be Monday, October 20 at 6:15 PM at the Youth Club.
Meeting adjourned at 7:17 PM.