

**Algoma Marina Committee
Meeting Minutes of October 20, 2008**

The Algoma Marina Committee meeting was called to order at 6:20 PM on October 20, 2008 at the Algoma Youth Club

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

Absent: Bruce Charles

Also present: Terry Magno, Mike LaCrosse & Terry Qualman

Moved by Kostichka second by Levy 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 committee was given a work schedule for the Marina Parkway Parking Lot Project.
- The committee discussed the overnight parking hours at the Marina. The committee will work on a new plan for the 2009 fall season.
- The committee discussed the October profit/loss statement.

Manager's Report:

- Contracts for 2009 will be sent out in November.

Director's Report:

- No problems with the fall fishing season.
- The boat trailer at Olson Park will be removed. The trailer has been at the park the past 2 summers.
- A broken water line on B dock was discovered. This will be fixed when the Marina is reopened in the spring.
- The Marina has been winterized except for launch dock removal.

New Business:

- The committee has decided to have LED lighting for the Marina Parking Lot.
- The committee was informed on the 2009 budget cuts.

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

Next Marina meeting will be Monday, November 24 at 6:15 PM at the Youth Club.
Meeting adjourned at 7:30 PM.