

**Algoma Marina Committee
Meeting Minutes of May 26, 2009**

The Algoma Marina Committee meeting was called to order at 6:15 PM on May 26, 2009 at the Algoma Youth Club.

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

Member absent: Jason Wiese

Also present: Mike LaCrosse & Terry Qualman

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

Moved by Levy second by Charles to approve the previous month's minutes. Motion Carried.

Moved by Charles second by Kostichka to approve the bills. Roll call: All yes.

Old Business:

- The committee discussed painting directional arrows and stripping parking stalls at the Marina Parkway Parking Lot. Qualman will contact DeGroot Construction or the Street Department.

Manager's Report:

- 1 seasonal slip is still available as of May 25th.
- The internet was not working, which caused the web-cam to also not operate.

Director's Report:

- The water levels continue to rise. The levels are 1 to 2 feet above last year.
- The committee discussed the Marina radio licensing. Qualman will contact the Kewaunee Marina regarding their license.
- The pedestal lights on the docks have blown fuses and some lights have been broken.
- Qualman will talk to Porta Pier for prices on new docks.

Next meeting is scheduled for Monday, June 22nd at 6:15PM at the Youth Club. Moved by Kostichka second by Charles to adjourn the meeting.

Meeting adjourned at 6:55PM.