

**Algoma Marina Committee
Meeting Minutes of August 24, 2009**

The Algoma Marina Committee meeting was called to order at 6:00 PM on August 24, 2009 at the Algoma Youth Club.

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

Member absent: Jason Wiese

Also present: Terry Qualman & Russ Stoller

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

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

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

Old Business:

- The cost for a plan to redesign the Marina dockage inner Marina for possible expansion of seasonal & transient docking would cost \$6,000.00.

Managers Report: None

Director's Report:

- 2 New dock carts have been purchased. The Marina is looking at replacing another 2 older carts at the end of the season.
- Olson Park has a depth of 3 feet to 4 feet in the front of launch area.
- The DNR is requiring at least 6 handicap parking stalls total at 2 Marina parking lots.
- The Marina has sold 18,000 gallons of gas during the 2009 season.
- The Marina staff will be reducing hours beginning September 1st.

New Business:

- Russ Stoller discussed different ideas in helping to clean up the inner Marina. The Committee will discuss the problem again at the next meeting.
- The closing date for the Marina is October 1st. The final maintenance and clean-up of the fish station will be done after the Marina closes.
- Moved by Levy second by Charles to approve the 2010 budget. Roll Call: 4 Yes 0 No
- The Committee agreed to donate (2) 2010 seasonal passes to the Violence Intervention Project fundraising banquet in October.

Next meeting is scheduled for Monday, September 28th at 6:00PM at the Youth Club.

Moved by Levy second by Charles to adjourn the meeting.

Meeting adjourned at 6:45 PM.