

## **Marina Committee Minutes April 9, 2013**

Present     Wilde, Hoffer, Davidson, Pirak, Thomsen, Stansbury, Hubert,  
              Freitas, Miner, O'Dell

Absent      Simons, Baker

Meeting called to order at 7 PM

Proposed agenda was approved as amended

Minutes of the last meeting were approved with minor amendments

### **Unfinished Business**

Launch Ramp – BP has submitted a proposal suggesting that their proposed fee for use of the ramp be based upon either an annual fee or a one-time lump-sum fee.

Transition Plates – Steve indicated that the plate for D dock will be installed on the 17<sup>th</sup> of April and that he has the volunteers needed.

Depth survey – The in-marina survey will be conducted shortly; the needed instruments and volunteers are lined up.

Channel Marker piling – By contract with the Coast Guard, we must have 4 markers. They have already published a notice to mariners indicating that there are only three markers at present. The Corps of Engineers have indicated that we can replace the missing marker after the end of July although there may be some question about reinstalling a wood piling. It was agreed that we should schedule the replacement the next time we do a piling project in the marina.

Dredging – Ken passed around several reports showing the type of sampling that will be required prior to our next dredging permit. He also indicated that we may not be able to obtain a permit for longer than the 10 years we desire.

### **New Business**

Boathouse – There has been no change in status since this was discussed several years ago. Ken will contact owner about plans for the boathouse and lack of upkeep.

Summer schedule – Rod will preside over the meeting in May with meetings in June, July, and August to be held only if issues arise that require committee action.

Slip availability – It was pointed out that there are approximately 25 small slips available and we need to discuss revenue sources to cover the potential loss of revenue. We will consider either an article in the newsletter or the use of a sandwich board at the entrance to inform residents that slips are now available. Final decision will be made at Board workshop on April 10.

Meeting adjourned at 8:10 PM

Respectfully submitted,  
Mike Stansbury, Secretary