

Joint Meeting of
**TOURISM COMMITTEE, PARK & RECREATION COMMITTEE
AND HARBOR COMMISSION**

MONDAY, NOVEMBER 27, 2017 @ 6:00 p.m.

City Hall /Council Chambers

1. The meeting was called to order by Harbor Commission Chairman Roger Reed.
2. Roll Call: Roger Reed, Todd Trepanier, Jim Viestenz
Excused: Dick Olson, Nancy Rhode
Also Present: Dale Mohr (Facilitator), John Honish, John Wittkopf, Jean Young, Diane Motiff, Dean Reed (-6: 23)
3. **Approval of agenda as presented was moved by D. Reed and seconded by Trepanier. (9 Ayes)**
4. Public Input/Correspondence: None.

5. Discussion/recommendation/updates/progress reports on the following: Mohr distributed the Phase II results of the Coalition. (See handout) Included are questions which will help processing each item. State the Agenda Harbor Mission/Vision on future agendas. (It will be evaluated at a future meeting.) How do we market our good fishing? Mohr recommended we take action. Wittkopf suggested the work return to the Harbor Commission and then Aldermen; Viestenz was in agreement. Motiff suggested the Park and Recreation Committee also take interest in Phase II at their meetings. Tourism too should look at it.

6. Harbor Strengths, Weaknesses, Opportunities and Threats (SWOT)

It was agreed that Administrator Sara Perrizo include the Harbor mission statement on their agenda in the future.

The MAINTAIN issue was addressed: The City website and Yacht Club need to picture and highlight our lit buoys.

- Also it was discussed to get a bait machine at the Dock Side or Harbor with an appropriate vendor.
 - Mohr stated that Bay Lakes Costal Management has annual Grants (60/40) on large projects once a year (they are paid through the County): such has potential. We must be present to see it through for consideration.
 - Viestenz expressed that Mohr as moderator has helped us establish a good long term tool. He also noted that the Marina Operator's Association (MOA) contact is mentioned herein 4 times: we should contact them as our association could be very helpful.
 - Mohr expressed that he remains reachable for the issues established.
7. **Viestenz moved for adjournment @ 6:38 p.m. Motiff called second. (M/C)**

Minutes submitted by
Susan K. Seidl