

HARBOR COMMISSION
Wednesday, April 24th, 2019 @ 4:30 P.M.

CITY HALL Conference Room

The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.

- 1.) Chairman Roger Reed called the meeting to order.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz
Excused: Nancy Rhode
Others Present: Director of Parks, Rec., and Forestry John Bostedt
- 3.) **Olson issued approval of Agenda. Trepanier motioned second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 4/17/2019 was called by Olson with a Viestenz second. (4 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence: Director Bostedt requested the Commission compare and contrast, checking for errors, the old (of 7 years) and new Harbor brochure for the May meeting.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) City Docks Handicapped Fishing Deck Project— Reed, Superintendent Wusterbarth, and Bostedt got together earlier to discuss the costly issue. The amount was felt to be City excess, even with generous sponsors. It was suggested that we create the fishing deck project like our causeway, at a much less cost: tear out the cement and rip rap it. We still need our dredging money. Wusterbarth will determine a rough estimate to move in this direction. Funds would come out of Capital Equipment. Compared to other City projects, this was thought feasible and within the range of acceptance. **Viestenz motioned that the fishing deck project move in a different direction: rip rapping our property line at the City docks property. Olson determined a second. (M/C)** Olson and Viestenz thought that we should approach our sponsors after the bidding to rip rap.
 - b.) UPEA Engineering Proposal for City Docks Handicapped Fishing Deck Project was distributed the meeting. It stood at quotes totaling \$158,500.00.
- 8.) Board Report:
 - a.) Marketing & Advertisement— None.
 - b.) City Boat Ramps— Getting a workout and making money.
 - c.) Fishing Tournaments/Special Events— The month of May will have an update.
 - d.) Park(s) Inspection Report [John Bostedt] All is in order.
- 9.) Next Meeting Date/Time: Wednesday, May 15 @ 4:30 p.m.
10. **Adjournment was set in motion by Viestenz @ 5:08 p.m. Trepanier voiced second. (M/C)**

Minutes submitted by
Susan K. Seidl