

City of St. Clair Harbor Commission

Meeting Minutes

April 25, 2015

- **Call to order**

Chairman McCartney called to order the regular meeting of the Harbor Commission at 9:00 am on April 25, 2015 at Pine Shores Golf Course meeting facility.

- **Roll call**

Jane Goyette conducted a roll call. The following persons were present: Dan McCartney, Jim Harkins, Dennis Bucholz, and Harbormaster Stephanie McCartney. Excused absence of Bernie Kuhn, Kathy Darmstatter, Keith Winn, and Mitch Kuffa, was noted and carried.

- **Approval of minutes from last meeting**

Bill Schwarz distributed the minutes from the last meeting via email. Jim Harkins recommended an update to remove the welcome to the new commissioners as that had been completed previously. Jim Harkins motioned accepting the corrected minutes/Jane Goyette supported. Passed unanimously.

- **Financial Report**

Nothing was presented, at this time the chairman nor the harbormaster had received any data.

- **Old business**

- a) Bathroom project

Chairman McCartney stated that he has worked with an engineer to gather the information needed to submit for bids. It has been determined that the bid will not contain any additional sinks or stools due to the high cost. There was discussion around ordering porta potties for the busier weekends.

- b) PWC project

Chairman McCartney had requested an update from the city regarding the personal watercraft, it was not received.

- **New Business**

- a) Winter Repairs

The harbor sustained damage on the long docks to the rub rails, multiple pilings need to be driven down, and various ladders have been pulled out. Fiscelli has been contracted to complete the work, no date on completion at this time.

- b) June 20th Swap Meet

The swap meet will be held at the marina again, it was recommended that for participation to improve will need to do better advertising. The harbormaster committed to yard signs, St. Clair irrigation will supply the wires. It was also recommended that signs be posted at the boat launch, an ad run in the Voice, and possibly channel 6. The harbormaster will have flyers printed in time to have posted in local businesses and available around the marble eye tournament..

- **Harbormaster's Report**

- a) Staff starts back on Monday 4/27

We have more seasonal slips available at this time than usual. There was a discussion around cost and competitors contributing to the vacancies. It was also discussed that the staff will be trained to lock in seasonal reservations this year helping to close the deal on more contracts.

- b) Fuel prices

The harbor currently has gas prices set at last year's rates. Suggestion was made to sell at cost to clear inventory and still be competitive.

- **Public Comments**

- a) Question of when the torn driveway would be corrected. Chairman McCartney stated that the city is waiting for the asphalt.

- **Commission Comments**

Dennis Bucholz: Commisioner Bucholz questioned where the harbor was with restriping the parking lot. The investigation the Commissioner Winn had completed was that it would need to be restriped in the same pattern as it is today. Chairman McCartney will go to City about the restriping.

Jim Harkins: Commissioner Harkins reminded the harbor master of his request to review the bank statements. He would like to check into the feasibility of better rates. The harbor master agreed to get him the information.

Dan McCartney: Commissioner McCartney stated that he and the harbormaster would be unable to attend the June 27th meeting. He asked if Dennis would like to run the June meeting or we could move up to June 20th. Dennis Bucholz motioned to move the meeting to June 20, 2015/Jim Harkin supported. Passed unanimously.

- **Adjournment**

Chairman McCartney adjourned the meeting at 9:55 am. Motion by Jane Goyette and seconded by Dennis Bucholz. **The next meeting will be June 20, 2015 at the St. Clair Boat Harbor starting at 9:00 am.**

Minutes submitted by: Jane Goyette

Remaining 2014-15 Harbor Commission Meeting Schedule

June 20, 2015 – St. Clair Boat Harbor

August 22, 2015 – St. Clair Boat Harbor