

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Marinas and Moorings Committee Meeting Minutes

Wednesday, June 27, 2018 - 8:00 AM

**Present:** Bruce Nelson, Bob Plansky, Paul Wilson, John Held

**Absent:** Tim Nelson-Chair

**Staff:** Brent Bristol-Administrator, Andrea Collak-Clerk/Treasurer

**Guests:** Bill Schult

1. **Call to order:** Meeting called to order by Andrea Collak – Clerk/Treasurer at 8:00 AM and asked the committee members to appoint a temporary chair for this meeting. A quorum is present for this meeting.

**Motion per Wilson to appoint Held as temporary chair for this meeting, seconded by Plansky, and motion carried.**

2. **Changes in agenda:** Held proposed discussing item #8 after Harbormaster's Report.
3. **Visitors' comments:** Bill Schult mentioned that the parking space behind fire department was supposed to be transient parking and not an overnight parking. There were boats and trailers stored there overnight for the part of the summer. Schult went on saying that he has no problem with trailers being stored there overnight but they all need to have an identification tag. The committee members assured Schult that they are aware of the situation and they are researching solutions to parking issues.

4. **Minutes from 6/6/2018**

**Motion per Plansky to approve the minutes from 6/6/2018 as amended, seconded by Wilson, Nelson abstained, and motion carried.**

Held proposed changing wording of his sentence in item 12.

5. **Harbormaster's Report**

Bristol reported that he had gone ahead and ordered a jump pack. It has an onboard air compressor which could potentially aid someone in a jam. The cost will be split 50/50 between Marinas and Moorings and maintenance department about \$65.00 each. The pack will be housed at the marina for the season and then go to maintenance during the cold season.

Bristol have also ordered one new shore power pedestal to replace the broken one at Anderson Dock. The current peds at Anderson do not have water spigots built in but Bristol included it with the purchase to have an option in the future.

Bristol have also ordered a sign for the lot behind the fire station to replace the sign that went missing years ago. Sign will read "No Overnight Parking" "Day Parking of Cars and Trailers Welcome".

6. **Discussion and consideration of purchase of green launch pad**

Bristol presented the committee with pricing information which could potentially be used for a green launch area. On top of small boat and pedestrian use, this mat holds up small vehicular traffic like atvs and trailers. They have different dimension options and can be either 5', 6.5' or 10' (comes only in brown tone) wide and 16.5' or 33' long in blue or brown color.

Nelson presented the committee with the layout map and dimensions of green launch area. Nelson suggested moving temporary mooring shuttle ramp south. The committee decided to do more

homework on moving temporary mooring shuttle ramp south and review if out of water mooring shuttle customers would have enough space to move in and out of the water. The committee will also evaluate which length of the green launch pad would better serve the needs of that area. In the meantime, dock employees will clean the rocks off that area.

**7. Discussion and consideration of purchase of sign and display frame at Marina Building**

Bristol presented the committee with pricing and mockup of a 3'x4' enclosed posting case with an 8" x 48" wooden header on top. Bristol believes that the presented layout would give the most flexibility for posting marina information while still remaining esthetically pleasing.

**Motion per Wilson to approve the purchase of 8'x 48' wooden header sign from Hartman Signs and 3'x 4' double door lockable display frame at Marina Building not to exceed \$500.00, seconded by Plansky, and motion carried.**

**8. Discussion and consideration of dinghy storage and marina layout**

Held mentioned a mooring customer with two shuttle boats, taking up two lineal spaces. Nelson believes that it might be a bad precedence to let the customer keep both, even if he pays for both. The committee agreed on only one craft verbiage in the mooring agreement next year.

The committee went through in and out of water mooring shuttles and asked Bristol to provide more information on some of them at the next meeting.

Nelson suggested putting two more cleats on the north/transient side of the south floating dock.

Held and Nelson reported that there are still few spots available for in and out of water mooring shuttles.

More discussion on this item regarding slip contract language at the future meeting.

**9. Discussion and consideration of trailer parking and signage**

Item tabled for a future meeting. Held suggested discussing trailer parking and signage as two separate items.

**10. Discussion and consideration of early and late season pricing**

Item tabled for a future meeting.

**11. New business for next meeting:** Discussion and consideration regarding slip contract language.

Review and evaluate green launch area for green launch pad.

**12. Next meeting date:** Next meeting Wednesday, August 1st, 2018 at 8:00 AM.

**13. Adjournment**

**Motion per Plansky put to adjourn the meeting of the Marinas & Moorings Committee at 9:08 A.M., seconded by Wilson, and motion carried.**

Recorded by,  
Andrea Collak – Clerk/Treasurer