

HARBOR COMMISSION MINUTES: May 8, 2017

PRESENT: Fisher, Hansen, Berck, Bronkema, Wiltse, Reynolds

ABSENT: Blesma

CALL TO ORDER: Meeting called to order at 7:00 pm.

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting April 10, 2017:**
Commissioner Berck motioned and Commissioner Hansen seconded to approve minutes from the regular meeting on April 10, 2017. All members present voting yes. Motion carried.

REPORTS:

- a. **Staff:** Harbormaster Crissman reported all capital improvement projects are on schedule. Staff is busy opening the harbor for the 2017 season. Crissman reported improvements made to the harbor this year including new drinking fountains in the bathhouse, new dock carts, new ADA ramp at the bathhouse curb, new grills, new bike racks at the Upper Harbor Elk River Landing, two new returnable containers within the harbor, new bulletin boards and new wall art in the bathhouse.
- b. **Council:** Bronkema reported on the last two Council meetings.
- c. **Treasurer:** Financial report provided.

CITIZENS COMMENT: Citizen commented on lack of action on the Elk River fish spawning habitat.

OLD BUSINESS:

- a. **Harbor Ordinance Review:** Ordinance was discussed and Commission recommended to review until next meeting.

NEW BUSINESS:

- a. **June Harbor Commission Meeting:** Harbormaster Crissman recommended cancelling the regular June Harbor Commission and scheduling a special meeting on Saturday June 24, 2017 at 11:00 am to be held at the Jack Blesma Pavilion. Commissioner Hansen motioned and Commissioner Reynolds seconded to cancel the June 12, 2017 Harbor Commission meeting and schedule a Special Harbor Commission meeting on Saturday June 24, 2017 at 11:00 am at the Jack Blesma Harbor Pavilion as a Boater Open Forum. All members present voting yes. Motion carried.

ADJOURNMENT: Meeting adjourned at 7:13 pm.