

# HARBOR COMMISSION MINUTES:

February 8<sup>th</sup>, 2021

**PRESENT:** Fisher, Blesma, Hansen, Bronkema, Wiltse, Orschel

**ABSENT:** Berck

**CALL TO ORDER:** Meeting called to order at 7:07 P.M.

## APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting held January 11<sup>th</sup>, 2021: Commissioner Berck motioned, and Commissioner Wiltse seconded to approve minutes from the regular meeting January 11<sup>th</sup>, 2021. All members present voting yes. Motion carried.

## REPORTS:

- a. Harbormaster Singleton presented the monthly report to the Commission.
- b. Council: Report presented by Trustee Bronkema
- c. Treasurer: Harbormaster Singleton provided up to date FY2020-2021 revenue and expenditure report.

**CITIZENS COMMENT:** 3 citizen comment

## OLD BUSINESS:

- a. Offshore Boat Race (OPA) voted no by Harbor Commission
- b. Bath house paint, lighting, sink, and countertop project
- c. FY 2021 budget has been approved for 2021/2022
- d. Full time staff employee added
- e. Hogarths pest control
- f. Approved pavilion for Don Reynolds and fishing expo to be held on June 30<sup>th</sup>, 2021

## NEW BUSINESS:

- a. Donation of \$500.00 to Don Reynolds and his fishing expo on June 30<sup>th</sup>. A motion was made by Commissioner Wiltse to donate \$600.00 to the fishing expo to be held at the Harbor Pavilion. The Motion was second by Commissioner Blesma, a vote was taken, all commissioners present voted YES. Motion passes to donate \$600.00 to Don Reynolds and the fishing expo.
- b. Wooden boat show (Sherry Steffens Harbor Days Committee) June 11<sup>th</sup> through June 12<sup>th</sup>. Tabled for more discussion at next scheduled Harbor Commission meeting.
- c. Harbor Commission Rules and Regulations discussion (Duties of Chair, Duties of Vice-Chair, Duties of Secretary, Authority of Commissioners, Harbor Commission Missions, Goals, etc.). It was determination to have Harbor Commission review the Village of Elk Rapids 5 Year Parks and Recreation Plan. The Chair of the Harbor Commission directed the Commissioners to bring forth ideas at the next scheduled Harbor Commission meeting for Goals, Mission Statement, Primary Mission, Activities and Involvement of the Commission, and a Master Plan.
- d. Melissa West of Village Parks and Recreation Commission requested Harbor Commission participation and planning a community event to be held in 2021. Harbor Commission Chair agreed to further this discussion at the next scheduled meeting and potentially have commissioners participate on a select committee.

## CORRESPONDENCE:

- a. Rules 2021
- b. Anderson Letter
- c. Great Lakes water levels
- d. ACOE weekly Great Lakes water level update

**ADJOURNMENT:** Meeting adjourned at 7:55 P.M.