

HARBOR COMMISSION                      MINUTES 4/10/2019

PRESENT: ADAM WILSON, HARBOR MASTER, MARK REMICK, CHRMN, Jim Bergin, Steve Henry, John Noll, Fred Ehrlenbach.

COUNCIL: John Phillips  
CITY PLANNING STAFF: Lisa Sekulich & Steve Fuller  
COAST GUARD: Gary Greene

COMMENCE: 18:00 hrs.

MINUTES: Approved at next Meeting.

HARBOR MASTER REPORT:

At the recommendation of the Commission, residential houseboat mooring not permitted in the Harbor. Notation to include in Harbor Ordinance.

FINANCIAL REPORT:

\$15,000.00 grant from Submerged Lands did not appear on previous report.

Harbor Budget Meeting - May 6th from 18:00 -20:00 hrs.

\$318,000.00 for fuel tank replacement approved by City Council. D.O.T. total - \$122,000.00.

FUEL TANK PROJECT:

3 bids out for May 2, 2019.

Construction schedule for Tank to be determined, by Adam & Lisa, so as not to unduly interfere with summer concert schedule. A possible alternate site for the concerts, also under consideration, is Knowlton Park.

HARBOR PARK WALKWAY:

Trail will be 6' wide and 425 long with surface either of asphalt or concrete with cobble stone border. Estimated cost of concrete ca. \$11,500.00, and asphalt @ ca. \$13,000.00. Commission recommended the former due to its stability and structure, with an 18 in. gravel base.

CITY COUNCIL REPORT: John Phillips expressed concern about the increased cost of the Fuel Tank, as approved by the City Council.

MEETING ADJOURNED @ 19:00 hrs.

Respectfully submitted for Bob Merrill  
Jim Bergin