

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, JANUARY 14, 2009  
MINUTES**

**Call Meeting to Order**

Chairman David Paulson called the meeting to order at 7:05 p.m.

**Members Present**

David Paulson, Pete Onstad, Larry Parkhurst, Jim van Bergen, Michael Kelly, Roy Quaintance, City Administrator Dana Young

**Members Absent**

Sue Jerutis, Marc Anderson, Steve Pavek

**December 10, 2008 Minutes**

The Committee approved the December 10, 2008 minutes on a motion by Roy Quaintance, seconded by Michael Kelly. Motion carried 6-0.

**Matters from the Floor**

There were no Matters from the Floor this evening.

**Candidates for Membership on Boat Committee**

David Paulson stated that there would be three vacancies on the Boat Committee with his expiring term and the expiring terms of Steve Pavek and Larry Parkhurst. He stated that there are two candidates here this evening who are interested in joining the Committee.

Pete Onstad stated that he and Sue Jerutis had called all eight individuals who were on the Boat Committee Volunteer List and only Scott Hemink and David Irwin expressed an interest in serving on the Committee.

The Committee interviewed Scott Hemink (4080 Sibley Avenue) and David Irwin (18815 Heathcote Drive) for membership on the Deephaven Boat Committee.

The Committee recommended the appointment of Scott Hemink and David Irwin to the Deephaven Boat Committee for three-year terms of office effective February 1, 2009 on a motion by Jim van Bergen. Seconded by Pete Onstad. Motion carried 6-0.

The Committee recommended the reappointment of Larry Parkhurst to the Deephaven Boat Committee for a one-year term of office effective February 1, 2009 due to the inability to find a third candidate on a motion by Pete Onstad. Seconded by Jim van Bergen. Motion carried 6-0.

**June 15<sup>th</sup> Deadline Requirement**

Discussion was held on whether to change the date that permit holders have to be at their mooring space from June 15<sup>th</sup> to June 1<sup>st</sup>.

Pete Onstad stated that he felt the June 15<sup>th</sup> deadline was too late in the season to allow staff adequate time to find another resident to fill a vacant mooring space.

Larry Parkhurst stated that the June 15<sup>th</sup> deadline always seems to present more of a difficulty for those lease holders who need their boat to be serviced.

David Paulson stated that people with boat maintenance issues could typically contact city staff if they can't get their boat in service by the June 15<sup>th</sup> deadline.

Motion by Pete Onstad to recommend that Section 900.07, Subd. 2 (c) be amended to require the use of a watercraft space by June 1<sup>st</sup> instead of June 15<sup>th</sup>. Seconded by Mike Kelly. Motion carried 6-0.

### **Other**

Dana Young reported that there are 33 open mooring spaces to be filled for the 2009 Boating Season, including 8 dock slips, 2 B1 slides, 13 B2 slides, 9 buoys and 1 canoe rack.

The Committee thanked David Paulson for all his years of service with the Deephaven Boat Committee.

### **Adjournment**

Motion to adjourn by David Paulson, seconded by Pete Onstad. Motion carried 6-0. The meeting adjourned at 8:17 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, February 11, 2009.