

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, MAY 13, 2009  
MINUTES**

**Call Meeting to Order**

Chairman Pete Onstad called the meeting to order at 7:00 p.m.

**Members Present**

Pete Onstad, David Irwin, Jim van Bergen, Michael Kelly, Larry Parkhurst, City Administrator Dana Young

**Members Absent**

Sue Jerutis, Roy Quaintance, Marc Anderson

**March 11, 2009 Minutes**

The Committee approved the March 11, 2009 minutes on a motion by Jim van Bergen, seconded by Michael Kelly. Motion carried 5-0.

**Matters from the Floor**

Pete Onstad stated that the Council has also authorized the removal of the rocks that have been thrown or fallen into the lake around the Shore Space area. He stated that the City has contracted with Bollig & Sons to remove the rock for a cost of \$3,070.00.

**Interview Candidates for Membership on the Boat Committee**

The Committee interviewed Warren Nelson for membership on the Deephaven Boat Committee.

Motion by Michael Kelly to recommend the appointment of Warren Nelson to the Boat Committee for a three-year term of office effective until February 2012. Seconded by Jim van Bergen. Motion carried 5-0.

**Piling Caps, Rub Rails & Other Dock Protection Material**

Dana Young reported that the City Council has approved the installation of rub rails at last month's Council meeting. He stated that Dock & Lift has installed the rub rails for a cost of \$6,012.06. He stated that the cost was for materials only as Dock & Lift installed the rub rails free of charge.

He stated that he also contacted Dock & Lift on the cost of piling caps and they were still trying to find a company that would provide brown pier caps.

Discussion was held on the lighting at the new docks. After some discussion regarding the pros and cons of the new lower lighting, Pete Onstad recommended that the Committee keep the discussion open and asked each member to review the lighting and provide comments at next month's meeting.

Dana Young stated that he had received a complaint that some of the pilings on the west side of the docks were somewhat wobbly and a request to install a ladder in the event someone fell off the dock. He stated that he talked to the contractor about the pilings and was told that the pilings are going to be somewhat wobbly in certain areas because of the length needed to accommodate the depth of the water and the depth of reaching solid ground underneath the water.

The Committee took no action on the request for a ladder.

Further discussion was held on the proposed rope around the breakwater dock and whether this would increase liability concerns due to the fact that it wouldn't really serve as an adequate handrail. The Committee acknowledged that the rope was an aesthetic addition only and recommended moving forward with the rope border.

### **Maximum Boat Storage Units**

Dana Young presented the following report on the maximum number of Boat Storage units permitted by the LMCD:

- The City of Deephaven currently has 3,829 lineal feet of shoreline.
- According to the LMCD's 1:50 rule, Deephaven is permitted to have 77 BSU's ( $3,829 / 50 = 77$ ).
- The City currently is licensed for 225 BSU's, which is 148 BSU's above the 77 BSU's permitted by the 1:50 rule. For that reason, the City is required to obtain a Special Density License, which enables the City to have a BSU for every ten lineal feet of shoreline (the 1:10 Special Density Rule). However, the City must provide for a sufficient number of public amenity points to justify the increased density. In other words, the City must provide .5 public amenity points for each BSU above 77.
- With our current density of 225 BSU's, we must provide a minimum of 74 public amenity points to justify the additional 148 BSU's that are needed to obtain our current density of 225 BSU's ( $148 \text{ BSU's} + 77 \text{ permitted BSU's} = 225 \text{ current BSU's}$ )
- The LMCD has currently approved 88 public amenity points for the City of Deephaven. With the 74 public amenity points that are currently in use to meet our current total of 225 BSU's, this leaves us with only 14 additional public amenity points or 28 additional BSU's that we could add to our shoreline for a total of 253 BSU's.

Further discussion was held on potential locations for an additional 28 BSU's and it was concluded that the only possible location would be in the Back Bay.

### **Review & Prioritize list of 2009 Goals**

The Committee prioritizing their list of 2009 goals as follows:

1. Carson's Bay Reconstruction & consider adding additional dock slips
2. Address the B1/B2 disparity and expand B2's as needed.
3. Resolve the slide winch situation in order to protect the infrastructure and improve the appearance of the shoreline by establishing reasonable standards for winches.
4. Continue to work on the consistent enforcement of marina ordinances.
5. Review the possibility of adding additional boat storage units.

### **Meeting with LMCD Staff on Carson's Bay Improvements**

Pete Onstad provided an update on the meeting that he, Susan Jerutis and Dana Young held with LMCD staff to discuss future improvements to the Carson's Bay docks. He stated that they were told that the LMCD Board would likely have no issue if the Carson's Bay docks were rebuilt within the existing footprint. He stated that the only issue that was of concern to LMCD staff was the need to establish a dock use setback variance with the adjoining property owner.

### **Adjournment**

Motion to adjourn by Jim van Bergen, seconded by Michael Kelly. Motion carried 5-0. The meeting adjourned at 8:27 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, June 10, 2009.