

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, JULY 8, 2009  
MINUTES**

**Call Meeting to Order**

Chairman Pete Onstad called the meeting to order at 7:05 p.m.

**Members Present**

Pete Onstad, Roy Quaintance, Sue Jerutis, Marc Anderson, Warren Nelson, David Irwin, Jim van Bergen, Michael Kelly, City Administrator Dana Young

**Members Absent**

Larry Parkhurst

**June 10, 2009 Minutes**

The Committee approved the June 10, 2009 minutes on a motion by Warren Nelson, seconded by Michael Kelly. Motion carried 8-0.

**Matters from the Floor**

There were no Matters from the Floor this evening.

**Use of Electrical Outlets**

Discussion was held regarding the use of electrical outlets on the docks.

Motion by Marc Anderson to recommend the adoption of the following guidelines on the use of the electrical outlets on the docks:

The electric outlets on the St. Louis Bay and Carson's Bay docks may be used by dock slip permit holder subject to the following guidelines:

1. No electrical cords connected to an outlet can be in the water.
2. The permit holder must be present while using the electrical outlet.
3. No permit holder can use an outlet for longer than two hours over a 24-hour period.
4. It is prohibited to use an outlet overnight.

Seconded by Sue Jerutis. Motion carried 8-0.

**Trading Down Policy**

Discussion was held regarding a resident who was requesting the exchange of his dock slip for a B2 Slide Space. Dana Young stated that there isn't any policy that would currently allow an individual with a dock slip to trade down to a B2 Slide, although it would certainly be beneficial to allow such a move.

Sue Jerutis stated that she wouldn't have an objection to allowing a resident to trade down from a dock slip to a B2 Slide as long as he or she had to wait until next year and could be accommodated on the next available B2 Slide space that opens up.

Pete Onstad questioned if it would be fair to allow this individual to move to the top of the B2 Slide Waiting List.

Marc Anderson stated that he agreed with Sue Jerutis and added that City Staff could also check to see if the individual at the top of the Dock Waiting List also had a B2 Slide Space and the two residents could simply switch spaces.

Michael Kelly stated that he agreed with that position unless it was not an equal swap, then the resident would have to wait until next year when more slide spaces opened up.

David Irwin suggested that the Boat Committee should look at a “Trade Down” Policy on a case by case basis so that it doesn’t give the impression that the Committee is providing special treatment to a particular resident.

Motion by David Irwin to recommend that the Committee review “Trade Down” requests on a case by case basis to ensure equal and fair treatment for all permit holders. Seconded by Roy Quaintance. Motion carried 8-0.

### **Rope Attachment**

The Boat Committee reviewed the rope attachment on the breakwater dock and noted that the rope is only attached with sheetrock screws and questioned whether the screws would be strong enough to keep the rope in place.

Pete Onstad recommended that the Committee take a wait and see approach to see if the rope remains in place or whether it becomes an ongoing maintenance problem.

### **Pier Caps**

The Committee asked if any progress has been made towards the purchase of pier caps. Dana Young stated that he is still checking on the availability of brown colored caps, which is a color preferred by several members of the City Council.

The Committee voiced concern that pier caps should be purchased as soon as possible to extend the life of the new piers.

Motion by Jim van Bergen to recommend the purchase of white pier caps for the new St. Louis Bay dock piers in order to preserve the new dock piers. Seconded by Sue Jerutis. Motion carried 8-0.

### **Other**

Marc Anderson expressed concern that many of the boats on the docks never seem to get used. He suggested that flyers could be placed in each boat giving each resident seven or so days to contact City Hall to get a better idea on actual boat usage.

Pete Onstad agreed that boat usage has always been a chronic problem and stated that he was surprised at how few boats were actually used over the July 4<sup>th</sup> weekend.

Dana Young stated that instead of posting flyers, where some residents may choose not to respond even if they are using their boat, the Committee could use the boat usage report updated daily by the Police Department.

Pete Onstad suggested that the Boat Committee could have a more detailed discussion on boat usage next month.

### **Slide Measurements**

The Boat Committee reviewed the width of boats at each slide space in St. Louis Bay and Carson's Bay.

### **Carson's Bay Ramp**

The Boat Committee reviewed the condition of Carson's Bay ramp and recommended that City Staff obtain bids on repairing the surface of the ramp.

### **Adjournment**

Motion to adjourn by Warren Nelson, seconded by Jim van Bergen. Motion carried 8-0. The meeting adjourned at 7:40 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, August 12, 2009.