

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, JANUARY 13, 2010  
MINUTES**

**Call Meeting to Order**

Chairman Sue Jerutis called the meeting to order at 7:07 p.m.

**Members Present**

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

**Members Absent**

None

**December 9, 2009 Minutes**

The Committee approved the December 9, 2009 minutes on a motion by Warren Nelson, seconded by Pete Onstad. Motion carried 9-0.

**Matters from the Floor**

There were no Matters from the Floor this evening.

**Boat Committee Candidates**

The Committee interviewed David Matteson (3925 Walden Road) for membership on the Deephaven Boat Committee.

The Committee recommended the appointment of David Matteson to the Deephaven Boat Committee for a three-year term of office effective until February 1, 2013 on a motion by Jim van Bergen. Seconded by Roy Quaintance. Motion carried 9-0.

The Committee recommended the reappointment of Susan Jerutis to the Deephaven Boat Committee for a three-year term of office effective until February 1, 2013 on a motion by Mike Kelley. Seconded by Marc Anderson. Motion carried 9-0.

**Funding Request for Aquatic Weed Management**

Dana Young stated that he has been copied on several emails from residents in the Carson's Bay Association expressing strong interest in participating in the milfoil treatment program that had been conducted so successfully in Gray's Bay last year. He stated that the Association has requested that the DNR conduct a Three Point Intercept Survey in Carson's Bay, the Back Bay and St. Louis Bay in order to obtain a permit to conduct the milfoil treatments.

He stated that discussion of this issue is just at a very early stage but it appears that the Association is hoping to treat Carson's Bay, the Back Bay and St. Louis Bay this year and will likely be requesting that the City assist with the funding of this program. He stated that since \$6,800 for weed control treatment is included within the 2010 Marina Fund Budget, it is likely that the Boat Committee would be involved in this request.

Marc Anderson stated that he thought it would be a great idea to assist with these milfoil treatments since it would be enormously beneficial for all our residents who use the lake. He added, however, that he won't want the City to have to contribute over and above our proportionate share.

Dana Young stated that he would keep the Boat Committee informed when further information becomes available.

### **Available Mooring Spaces for 2010**

Dana Young provided the following summary of available mooring spaces for 2010:

<b>Mooring Space</b>	<b>Carson's Bay</b>	<b>St. Louis Bay</b>	<b>Total</b>
Docks	4	2	6
Buoys	7	0	7
Canoe Racks	3	3	6
B2 Slides (5'4" Boats)	6	5	11
B1 Slides (7' Boats)	0	2	2
Street End Slides	1	0	1
Shorespaces	0	0	0
Total	21	12	33

Dana Young stated that it might be very difficult to fill all the available buoys and canoe racks this year. He stated that he has been informed by staff member Deborah Hicks that there are now 8 buoys open and she is down to the last 16 residents left on the Buoy Waiting List and all but 2 of these residents have already turned down an offer for a buoy once. He stated that there is a similar situation for the Canoe Racks as there are 4 open canoe racks and only one person left on the Canoe Rack Waiting List.

Mike Kelly stated that the state of the economy has really taken its toll on boating.

Discussion was held on the possibility of converting B2 Slides into the more popular B1 Slides. Mike Kelly stated that it might be difficult to make this conversation in January. Roy Quaintance stated that it might also pose a problem for future buoy holders if we convert too many of the smaller slides into larger slides.

Tom Drummond asked if the Boat Committee would allow two kayaks on one canoe rack space. It was the consensus of the Committee that this won't be a problem as long as the two kayaks were owned by one resident, the weight of the two kayaks wasn't excessive and if there was sufficient room for the two kayaks on one space.

David Irwin asked if it would be possible to give up buoys in exchange for more dock slips. Dana Young stated that this could be an interesting conversation with the LMCD but he didn't think that the LMCD would be interested in exchanging buoys for dock slips.

### **Other**

Pete Onstad asked what had happened regarding the Boat Committee's recommendation on the questionable residency status of George Klein. Dana Young stated that a letter has been sent to George Klein asking him to demonstrate by February 1<sup>st</sup> that he was a resident of Deephaven during the 2009 Boating Season and was planning to be a resident during the 2010 Boating Season.

Discussion was held regarding damage that had been caused to a slide and a winch due to the alternate road that had been created south of the St. Louis Bay ramp when the regular ramp access had been closed after the truck fell through the ice. The Boat Committee recommended that the Public Works Department block the alternate access to prevent further damage to the slides.

Discussion was held regarding Section 900.06, Subd. 2 (b) of the Mooring Space Ordinance that requires permit holders to submit their application and permit fee by November 15<sup>th</sup>, or on or before November 20<sup>th</sup> subject to the payment of a late fee equal to 50% of the permit fee. Dana Young stated that staff member Deborah Hicks attempts to contact those permit holders who have not made payment by the November 15<sup>th</sup> initial deadline but, with only five additional days to submit your payment by the November 20<sup>th</sup> final deadline, there wasn't sufficient time to provide adequate notice.

Motion by Larry Parkhurst to recommend that the final payment and application deadline of November 20<sup>th</sup> be changed to November 30<sup>th</sup> to provide additional time for staff to adequately notify residents of the final date that payment and applications are due. Seconded by Jim van Bergen. Motion carried 9-0.

The Committee presented Pete Onstad and Larry Parkhurst with a plaque in appreciation of their years of dedicated service on the Boat Committee.

Larry Parkhurst stated that he had a good experience on the Boat Committee and encouraged the Committee to continue to think of ways to provide more dock slips on street ends and in the Back Bay.

Pete Onstad stated that he enjoyed his time on the Boat Committee and encouraged the Committee to never give up and continue to make good progress.

David Irwin stated that he would be interested in following up on Larry Parkhurst's suggestion by establishing a subcommittee to explore ways to add 15 dock slips within a couple of years.

Tom Drummond stated that he would like the Committee to discuss ways to make it easier for residents to use the ramp. He asked if it would be possible to permit resident only parking next to the Carson's Bay ramp or to open up the St. Louis Bay ramp for residents only during the summer.

Dana Young stated that the St. Louis Bay ramp is closed for the summer because of a number of safety concerns due to the proximity of the ramp to the Main Beach. He added that he would have to look into the legality of designating parking for resident use only.

### **Adjournment**

Motion to adjourn by Pete Onstad, seconded by Larry Parkhurst. Motion carried 9-0. The meeting adjourned at 8:17 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, February 10, 2010.