

**DEEPHAVEN BOAT COMMITTEE
WEDNESDAY, APRIL 14, 2010
MINUTES**

Call Meeting to Order

Chairman Sue Jerutis called the meeting to order at 7:05 p.m.

Members Present

Sue Jerutis, Tom Drummond, Roy Quaintance, Jim van Bergen, Warren Nelson, David Matteson, City Administrator Dana Young

Members Absent

Marc Anderson, David Irwin, Michael Kelly

March 10, 2010 Minutes

The Committee approved the March 10, 2010 minutes on a motion by Warren Nelson, seconded by Tom Drummond. Motion carried 6-0.

Matters from the Floor

There were no Matters from the Floor this evening.

Temporary Make-Ready Dock at Carson's Bay Launch

Dana Young stated that the Committee expressed an interest in constructing a second make ready dock on the south side of the ramp at the Carson's Bay launch at last month's meeting. He stated that the primary reason why the City decided to build the make-ready dock on the north side of the ramp back in 2003 was due to the significant amount of rock and boulders from the bridge project that had fallen along the south side of the ramp, which made it difficult to install a dock in this area. In addition, the bridge had been moved further north, which left a much smaller area in which to install the dock.

Dana Young added that he contacted the LMCD and was informed by their staff that an application and public hearing would be required for a temporary make-ready dock.

Discussion was held on whether the construction of a second make ready dock would help or hinder two boats launching at the same time.

Roy Quaintance agreed that it was very rocky on the south side of the ramp, which would make the construction of a second make ready dock very difficult.

David Matteson stated that a second dock might make the area a little too tight for two boats to launch at the same time.

Jim van Bergen stated that a second dock might force someone to wait to launch their boat on the north side of the launch if someone has their boat docked on the second dock.

Dana Young also noted that the only access to a second make ready dock on the south side of the launch would be across rip rap, which would pose a number of safety concerns.

Susan Jerutis recommended that each Committee member review the Carson's Bay launch before next month's meeting to see if a second make ready dock on the south side of the launch would make sense.

Susan Jerutis also recommended that a notice be sent to all leaseholders advising them of the dates that the ramp would be closed for repairs. Dana Young added that he would also post notice on the City Website.

Committee Name Change

Discussion was held regarding last month's suggestion to change the name of the Boat Committee to the Marina Committee since it was felt that the real function of the Committee has more to do with marina management than with boats.

Roy Quaintance stated that he didn't think a name change was necessary.

David Matteson stated that changing the name to the "Marina" Committee denotes that the Committee is in the Marina business, when actually the Committee is operating a non-profit business.

The Committee generally agreed that no action should be taken on changing the name of the Boat Committee.

Carson's Bay Dock Improvements

The Committee discussed proposed improvements to the Carson's Bay docks.

Dana Young stated that he, Susan Jerutis and former Boat Committee member Pete Onstad met last year with LMCD staff and were informed that the LMCD Board of Directors would likely be favorable towards allowing the City to reconstruct the Carson's Bay docks, despite the fact the docks exceed the 100' dock length requirement, if it were constructed within the existing footprint. He presented a site plan of the Carson's Bay dock for Committee review.

David Matteson presented two dock plans that would increase the number of dock slips at Carson's Bay. General discussion was held on the potential ramifications if a dock plan were presented to the LMCD that would add a significant number of dock slips.

The Committee recommended providing two dock plans for Council review – one plan that would show an overall increase in the number of dock slips at Carson's Bay and the other plan would simply show the reconstruction of the existing docks.

Other

Warren Nelson stated that he talked to Mayor Skrede and Councilmembers Kask and Adams about whether they would be willing to have the Boat Committee look into the possible reconstruction of the shorespace docks. He stated all three were very interested in the City taking over the shorespace and constructing a city dock at this location.

Susan Jerutis stated that the Cottagewood Garden Club had met with two representatives from Minnetonka to discuss the use plants and native flowers as a supplement and replacement of the rip rap during the Gray's Bay Marina Restoration Project.

Adjournment

Motion to adjourn by Tom Drummond, seconded by Jim van Bergen. Motion carried 6-0. The meeting adjourned at 8:05 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, May 12, 2010.