

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

Call Meeting to Order

Vice-Chairman Michael Kelly called the meeting to order at 7:09 p.m.

Members Present

Michael Kelly, Jim van Bergen, Roy Quaintance, David Irwin, Tom Drummond, David Matteson, City Administrator Dana Young

Members Absent

Sue Jerutis, Warren Nelson, Marc Anderson

August 11, 2010 Minutes

The Committee approved the August 11, 2010 minutes on a motion by Jim van Bergen, seconded by Tom Drummond. Motion carried 5-0.

Matters from the Floor

There were no Matters from the Floor this evening.

Presentation of Dock Designs to City Council

Discussion was held on the presentation of the dock designs to the City Council on September 9th. Dana Young stated that the City Council briefly reviewed the dock designs but withheld any substantial discussion until a public hearing on the proposed dock design could be held on October 18th.

Roy Quaintance enters at 7:15 p.m.

Dana Young stated that he invited Randy Boyd to jointly meet with LMCD staff member Judd Harper to review the final dock design. He stated that Judd Harper informed him that the LMCD Board could have two potential concerns with the design. First, the northeast corner of the dock, which includes one slip and the loading and unloading platform, extends beyond the existing dock and might be not be permitted by the Board. And second, he questioned whether the Board would treat the addition of slips between the existing two docks as an encroachment that is outside the envelop of the grandfathered dock area.

Dana Young stated that Randy Boyd's primary concern with the proposed dock design is that he would like the City's dock design to include his approved request for a 100' dock. He stated that the existing site plan only shows his existing 60' dock and is concerned that once his dock is extended to 100', it would cross the mutually agreed upon setback line. Dana Young stated that an actual survey is going to be required with this application to the LMCD and Randy Boyd's 100' dock would have to be included on the site plan.

Further discussion was held on the permitted number of BSU's versus the actual number of slide spaces.

Security Gates

Discussion was held regarding the cost of installing security gates at St. Louis Bay and Carson's Bay marinas. Dana Young stated that Victoria Welding built the security fences for Excelsior. The Committee recommended obtaining a cost estimate from Victoria Welding on the construction of security fences similar to the ones in Excelsior.

Roy Quaintance stated that he had talked with an Excelsior resident who had a dock at the Excelsior marina and was told that he appreciated having the security fence.

Dana Young stated that the security fence issue was brought up last month to the City Council as part of the review of the Boat Committee's August meeting and the Council didn't mention any particular objection to the idea of having security fences. He stated he didn't know if the Council would voice any philosophical objections to having security fences installed at a public dock.

Further discussion was held on checking with the Police Department for their opinion on the installation of security gates, potential liability issues, compiling pros and cons on the installation of security fences, and sending a survey to residents with dock slips to determine if they have had issues with vandalism.

Preliminary 2011 Marina Fund Budget

Dana Young presented the preliminary 2011 Marina Fund Budget for Committee review.

Other

David Matteson stated that he would like to survey the community to ask whether they had any issues or concerns pertaining to the City marinas. He added that he would also like to revisit the 10-year rule that limits new dock leases to only 10 years.

David Irwin stated that he didn't think this was the most equitable way to deal with obtaining movement on the dock waiting list and suggested that the City should consider a price indexing system whereby residents are required to pay an increasingly higher fee the longer they have a dock slip.

The Committee agreed that they would like to discuss possible alternatives to the 10-year rule over the next year.

Adjournment

Motion to adjourn by Tom Drummond, seconded by Jim van Bergen. Motion carried 6-0. The meeting adjourned at 8:13 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, November 10, 2010.