

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, OCTOBER 8, 2008  
MINUTES**

**Call Meeting to Order**

Vice-Chairman Pete Onstad called the meeting to order at 7:03 p.m.

**Members Present**

Marc Anderson, Larry Parkhurst, Pete Onstad, Sue Jerutis, Jim van Bergen, Steve Pavek, Michael Kelly, Roy Quaintance, Council Liaison Keith Kask, City Administrator Dana Young

**Members Absent**

David Paulson

**August 13, 2008 Minutes**

The Committee approved the August 13, 2008 minutes on a motion by Michael Kelly, seconded by Roy Quaintance. Motion carried 7-0.

**Matters from the Floor**

There were no Matters from the Floor this evening.

**Breakwater Dock Construction**

Dana Young stated that he was informed by Tom Niccum from Minnetonka Portable Dredging that he anticipated beginning construction on the breakwater structure within the next couple of weeks. He stated that the lumber and pilings were on order and that Minnetonka Portable Dredging was in the process of completing several large projects.

Steve Pavek enters at 7:18 p.m.

**Preliminary Site Plan for St. Louis Bay Docks**

The Committee reviewed the preliminary site plan for the St. Louis Bay docks that will be presented before the LMCD Board.

Discussion was held concerning the proximity of the northernmost docks to the shoreline and whether the water depth will cause any problems for the boats moored in those slips. Larry Parkhurst suggested that the dock slips could be managed to where shorter boats are moored on the inner northernmost dock slips and longer boats could be moored elsewhere.

Keith Kask stated that he didn't understand why there couldn't be two more dock slips north of Slip No. 71 and north of Slip No. 18. He recommended that these two additional slips be added to the dock plan. He added that a footnote could be added to the plan stating that the slip north of Slip No. 18 could be restricted to boats of 16 feet or less.

Further discussion was held regarding the timelines for the request before the LMCD and its potential impact on winter demolition of the existing dock.

### **2009 Marina Fund Budget**

Dana Young presented the 2009 Marina Fund Budget for Committee review.

### **Adjournment**

Motion to adjourn by Marc Anderson, seconded by Sue Jerutis. Motion carried 8-0. The meeting adjourned at 8:00 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, November 12, 2008.