

DEEPHAVEN BOAT COMMITTEE
WEDNESDAY, APRIL 9, 2008
MINUTES

Call Meeting to Order

Chairman David Paulson called the meeting to order at 7:03 p.m.

Members Present

David Paulson, Pete Onstad, Jim van Bergen, Steve Pavek, Roy Quaintance, Sue Jerutis, Council Liaison Alternate Paul Skrede, City Administrator Dana Young

Members Absent

Larry Parkhurst, Michael Kelly, Marc Anderson

March 12, 2008 Minutes

The Committee approved the March 12, 2008 minutes on a motion by Pete Onstad, seconded by Sue Jerutis. Motion carried 6-0.

Matters from the Floor

Mayor Skrede welcomed new members Jim van Bergen and Roy Quaintance to the Boat Committee.

Mayor Skrede stated that he has received a number of compliments regarding the new docks at St. Louis Bay and encouraged the Committee to continue to move forward with the renovating the remainder of the St. Louis Bay dock.

Length of Bruce Crist's Boat

Dana Young stated that Bruce Crist, 18850 Rutledge Road, was not able to attend tonight's meeting but has submitted a letter that outlines his position concerning the length of his boat.

David Paulson reminded the Committee of the circumstances surrounding the length of Mr. Crist's boat and stated that it was Mr. Crist's boat dealer who certified that the boat was in compliance with the city's existing definition of boat length.

Discussion was held on which definition of boat length was in effect when Mr. Crist's boat was first approved for a permit. Sue Jerutis noted that the Boat Committee had recommended a change in the definition of boat length back on June 13, 2007. Dana Young stated that the Council adopted this amended definition last month, prior to the start of the 2008 Boating Season.

Paul Skrede asked whether the Boat Committee had actually measured Mr. Crist's boat? David Paulson stated that it had not.

Paul Skrede reminded the Committee that Mr. Crist went to some length to confirm whether his boat met the current definition of boat length. He stated that at the time he was considering the purchase of his boat, Mr. Crist had asked former Boat Committee member Darel Gustafson, Chairman David Paulson and himself for a clarification of the definition of boat length to verify whether his boat met the current definition.

He stated that at that time, no one could clearly define the length and there seemed to be quite a bit of uncertainty as to how an attachment to a boat should be treated as part of the overall length of the boat. He stated that it was during this period of indecision that a new definition of boat length was crafted.

The Committee recommended that Mr. Crist's should be issued a 2008 Boating Permit and that Boat Committee representatives should personally measure Mr. Crist's boat in order to determine whether his boat actually meets the definition of boat length that was in effect at the time he was first granted a boating permit.

Sue Jerutis further recommended that Mr. Crist be invited to attend during the measurement of his boat.

Breakwater Structure Bids

Dana Young stated he is disappointed to report that no bids were received on the installation of a dock and structure over the Breakwater Structure.

David Paulson stated that he would contact the dock contractors to see if they had any interest in bidding on the project in the future.

St. Louis Bay Dock Renovation

Discussion was held on determining the steps required in obtaining LMCD approval to renovate the rest of the St. Louis Bay docks. Dana Young suggested the following process:

1. Bolton & Menk would prepare the preliminary site plan
2. Boat Committee would review and modify the preliminary site plan & recommend a final site plan
3. City Council reviews the final site plan and authorizes the plan to be sent to the LMCD
4. LMCD approves the final site plan
5. Bids on the dock renovation are requested and received
6. Construction begins in Winter 2009

Committee Meeting Dates

Dana Young stated that the Committee had expressed interest in switching meeting dates with the Park Committee in order to enable the Boat Committee to meet periodically with LMCD Liaison David Gross, who currently has meetings the same night as the Boat Committee.

He stated that since this issue was first brought up, it has been discovered that Boat Committee Liaison Keith Kask was not able to meet on the first Wednesday of the month. In addition, other Committee members indicated that they were not interested in meeting on Thursdays and there would be a conflict with the Greenwood Planning Commission on the third Wednesday of the month. Dana Young stated that this leaves the Boat Committee with either meeting the second or fourth Wednesday of the month or selecting an entirely different meeting date.

The Committee decided to continue to meet on the second Wednesday of the each month.

Adjournment

Motion to adjourn by Roy Quaintance, seconded by Jim van Bergen. Motion carried 6-0. The meeting adjourned at 8:00 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, May 14, 2008.