

**DEEPHAVEN BOAT COMMITTEE
WEDNESDAY, MAY 14, 2008
MINUTES**

Call Meeting to Order

Vice-Chairman Pete Onstad called the meeting to order at 7:00 p.m.

Members Present

David Paulson, Pete Onstad, Jim van Bergen, Steve Pavek, Larry Parkhurst, Michael Kelly, Roy Quaintance, Council Liaison Alternate Paul Skrede, City Administrator Dana Young

Members Absent

Marc Anderson, Sue Jerutis

April 9, 2008 Minutes

The Committee approved the April 9, 2008 minutes on a motion by Jim van Bergen, seconded by Steve Pavek. Motion carried 6-0.

Matters from the Floor

There were no Matters from the Floor this evening.

Breakwater Structure Bids

The Committee reviewed a bid from Minnetonka Portable Dredging for the construction of a dock over the breakwater structure in the amount of \$16,940.00. Tom Niccum with Minnetonka Portable Dredging was also in attendance to discuss his bid.

Discussion was held on the proposed use of the breakwater dock. Pete Onstad stated that Mayor Skrede has proposed that the usage of the dock will naturally evolve and eventually determine the ultimate function of the breakwater dock.

Dana Young stated that the primary function of the dock is to improve the aesthetics of the Main Beach by covering the breakwater structure. He added that we also know that we don't want the dock to be used as a fishing pier when the beach is open.

Further discussion was held on the railing and whether the railing should extend around the entire dock or just along the walkway.

Tom Niccum stated that the specifications called for railings on all sides of the structure. He stated that he would recommend having the railing on all sides to discourage people from diving or swimming off the dock.

David Paulson asked if it would be difficult to enlarge the platform over the breakwater structure from its current 6' width to a width of 8'.

Tom Niccum stated that he didn't feel it would be a big problem enlarging the platform to a width of 8' but added that a width in excess of 8' could present some difficulties.

Discussion was held on the surface material of the dock and whether it should be treated lumber, cedar or composite.

Tom Niccum stated that he proposes to use treated lumber. He stated that treated lumber is very durable, looks great and would match in very well with look of the new docks and the swimming dock.

David Paulson asked Tom Niccum about construction timelines. Tom Niccum stated that the dock could be finished as soon as this June.

Motion by Mike Kelly to recommend the approval of the bid from Minnetonka Portable Dredging in the amount of \$16,940.00 for construction of a dock over the breakwater structure as designed by Wenck & Associates. Seconded by Steve Pavsek. Motion carried 7-0. The recommendations are subject to the use of treated lumber, an 8' wide platform deck and the use of steel wire instead of spindles on the railing.

Preliminary Site Plan for St. Louis Bay Docks

The Committee reviewed the preliminary site plan for the upgrade of the St. Louis Bay Docks that had been prepared by Bolton & Menk.

Dana Young asked the Committee to review the plan for their comments and noted that he was unsure of the impact of the site plan that proposed to direct boat traffic through the north dock use area.

Tom Niccum noted that the demolition of the existing docks would have to be done in the fall and anticipated that the cost of pilings would increase sometime this summer.

Keith Kask stated that he would like to evaluate the impact of the dolphin poles on the ten new dock slips to see whether dolphin poles would be needed throughout the rest of the docks.

Discussion was held on whether all of the remaining St. Louis Bay docks should be reconstructed at once or to reconstruct a portion of the docks each year. David Paulson suggested that it might be more appropriate to reconstruct a portion of the Carson Bay docks next.

Marina Capital Improvement Plan

The Committee briefly reviewed the Capital Improvement Plan for the Marina Fund.

Adjournment

Motion to adjourn by Pete Onstad, seconded by Jim van Bergen. Motion carried 7-0. The meeting adjourned at 8:10 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, June 11, 2008.