

**DEEPHAVEN BOAT COMMITTEE
WEDNESDAY, FEBRUARY 9, 2011
MINUTES**

Call Meeting to Order

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

Members Present

Sue Jerutis, Tom Drummond, Warren Nelson, Michael Kelly, Jim van Bergen, David Irwin, David Matteson, City Administrator Dana Young

Members Absent

Marc Anderson, Roy Quaintance

October 13, 2010 Minutes

The Committee approved the October 13, 2010 minutes on a motion by Michael Kelly, seconded by Tom Drummond. Motion carried 7-0.

Matters from the Floor

There were no Matters from the Floor this evening.

2011 Chair & Vice Chair

David Irwin recommended the reappointment of Sue Jerutis as 2011 Chair and Michael Kelly as 2011 Vice-Chair of the Boat Committee. Seconded by David Matteson. Motion carried 7-0.

Terms of Office

Dana Young stated that the first term of office for Michael Kelly and Roy Quaintance will expire on February 2011 and both will need to be reappointed to serve their second term of office.

Motion by Warren Nelson to recommend the reappointment of Michael Kelly and Roy Quaintance to their second term of office, effective until February 2014. Seconded by Tom Drummond. Motion carried 7-0.

Dana Young stated that Marc Anderson's second and final term of office expires on February of this year and the Committee will have to recommend the appointment of a new member.

Discussion was held on finding a new member for the Boat Committee.

Carson's Bay Dock Project

Dana Young stated that the Carson's Bay Dock Project has been rescheduled for 2012 due to the delay in receiving the Carson's Bay survey. He stated that due to this delay, the City was unable to submit the application to the LMCD in time to have the existing dock removed before the lake froze.

He stated that the survey also revealed the fact that the Minnetonka Yacht Club had a number of slide spaces that encroached into the City's dock area. He stated that the Council met last Monday and appeared agreeable to the possibility of establishing a License Agreement with the Yacht Club to enable the Yacht Club to continue the use and ongoing routine maintenance of these slide spaces but any further encroachment would have to be approved by the City Council. He stated that the City

Council would also have the ability to require the Yacht Club to remove these slides upon 60 days written notice.

Warren Nelson inquired about the progress of repairing the Carson's Bay ramp.

Dana Young stated that Minnetonka Portable Dredging, for a variety of reasons, wasn't able to install the new ramp last fall and have rescheduled the project for this spring.

Warren Nelson asked if this project should eliminate the problem with washouts occurring next to the ramp.

Dana Young stated that the new ramp will extend 40' into the water and this additional length should eliminate problems with washouts.

Further discussion was held regarding the make ready dock next to the ramp and the possibility of upgrading the dock at the same time as the Carson's Bay docks are reconstructed and adding a "L" shape to the dock to accommodate the temporary docking of more boats.

Dana Young stated that he would check the dimensions of the make ready dock but thought that there might not be enough room to the north to accommodate an "L" shape design. He added that any change in the dimensions of the make ready dock would also require a Dock Alteration permit to be submitted to the LMCD.

Discussion was held concerning the reconstruction of the Carson Bay docks next year.

Warren Nelson asked if the City had learned anything from the construction of the St. Louis Bay docks.

Dana Young stated that they had learned that the reconstruction of docks also included the installation of new electrical lines, lighting and rub rails. He stated that other than these additional items, the City Council was very pleased with the St. Louis Bay docks and intended to construct the Carson's Bay docks in the same design.

David Irwin strongly suggested that staff clarify the issue concerning Randy Boyd's dock. He stated that he had a number of questions regarding Randy Boyd's permit from the LMCD to extend his dock to 100', which has yet to be constructed, and the proposed location of the setback line from his dock.

Dana Young stated that he would explore these issues with LMCD staff when he meets with them in the next week or so.

2011 Goals & Priorities

Discussion was held on 2011 Goals & Priorities for the Boat Committee. The following Goals & Priorities were suggested for 2011:

- Review the issues pertaining to the Dock Waiting list and develop strategies for alleviating the 20-year wait for a dock slip.
- Review the Carson's Bay ramp traffic issues & potential modifications to the make ready dock.
- Evaluate security issues / security gates

- Analyze the fee structure
- Explore the possible use of street ends
- Analyze the issue of boat usage

Michael Kelly suggested the possibility of polling the Council to determine their thoughts on 2011 goals and priorities.

Further discussion was held on distributing a survey to residents to assess their thoughts and opinions on marina related issues. David Matteson stated that a survey could be very helpful in determining what issues are of critical importance to the community. Dana Young stated that any survey would have to be reviewed and approved by the City Council prior to its distribution to the community.

Adjournment

Motion to adjourn by Tom Drummond, seconded by Jim van Bergen. Motion carried 7-0. The meeting adjourned at 8:45 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, March 9, 2011.