

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

Call Meeting to Order

Vice-Chairman Michael Kelly called the meeting to order at 7:00 p.m.

Members Present

Michael Kelly, Warren Nelson, Jim van Bergen, Roy Quaintance, David Irwin, David Matteson, City Administrator Dana Young

Members Absent

Susan Jerutis, Tom Drummond

September 14, 2011 Minutes

The Committee approved the September 14, 2011 minutes on a motion by Roy Quaintance, seconded by David Irwin. Motion carried 6-0.

Matters from the Floor

David Matteson stated that Lake Minnetonka is so clear that he recently had spotted a couple of old submerged pilings that have been left from the removal of the old St. Louis Bay dock. He also noted that the last piling on the St. Louis Bay dock appears to be rising back up.

Boat Committee Candidates

The Boat Committee conducted an interview with Doug Ruble to fill one vacant position on the Committee.

Dana Young stated that he had also invited three other candidates to be interviewed for the vacant position but each candidate either chose not to attend the interview or felt that the timing wasn't right at this particular time to join the Boat Committee.

The Committee recommended the appointment of Doug Ruble to fill the expired term of Marc Anderson on a motion by Jim van Bergen. Seconded by David Matteson. Motion carried 6-0.

LMCD Board Meeting

Mayor Skrede was present to give a brief summary of this evening's LMCD Board of Directors meeting on the Multiple Dock License application and variance requests for the reconstruction of the Carson's Bay docks. He stated that the LMCD Board approved the City's application with a 45 degree angle of deflection for the dock use setback area along the west property line; with the setback further angling 135 degrees when it meets the 48 foot setback line for the dock slips. He added that the LMCD Board also granted approval for the storage of 28' long boats in every slip at Carson's Bay except for the ten dock slips located on the east side against the Yacht Club. He stated that these ten slips would be limited to 24' long boats. He added that this was the final action of the LMCD Board on the City's application and the City was now free to proceed with the removal of the old docks and the construction of the new docks.

He stated that Councilmember Keith Kask, who was serving as a LMCD Board member at tonight's meeting, wanted to express his appreciation for the Boat Committee's efforts regarding the Carson's Bay docks.

Further discussion was held on the potential impact of allowing 28' long boats on a majority of the Carson's Bay docks.

Committee Goals & Objectives

Discussion was held on establishing Committee goals & objectives for 2012. The Committee questioned Mayor Skrede on whether the Council would prefer that the Committee focus on physical improvements of the marina facilities in 2012 rather than on policy issues. Mayor Skrede stated that his interest would be more towards physical improvements in 2012.

Further discussion was held on the process of developing priorities on 2012 goals & objectives. It was the consensus of the Committee that the formation of goals & objectives should also include Susan Jerutis and Tom Drummond, who were not in attendance this evening.

Motion by David Irwin to request that each member of the Boat Committee submit their own personal list of 2012 priorities to Administrator Young by December 1st to be assembled and redistributed to the members by December 7th for further prioritization in preparation for the December 14th Boat Committee meeting. Seconded by Jim van Bergen. Motion carried 6-0.

Other

David Irwin stated that with the LMCD's approval of 28' boats on certain slips in Carson's Bay, the Committee could consider modifying the ordinance to allow for longer boats. He stated that this would enable those residents with boats that currently exceed the length standard the opportunity to come into compliance with the City ordinance.

Adjournment

Motion to adjourn by Jim van Bergen, seconded by David Matteson. Motion carried 6-0. The meeting adjourned at 8:20 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, December 14, 2011.