

**DEEPHAVEN BOAT COMMITTEE
THURSDAY, JANUARY 14, 2016
MINUTES**

Call Meeting to Order

Vice-Chairman David Matteson called the meeting to order at 7:00 p.m.

Members Present

David Matteson, Jim Friedlander, Jim van Bergen, Brian Larson, John Jaffray, and City Administrator Dana Young

Members Absent

Tom Drummond

December 10, 2015 Boat Committee Minutes

The Committee approved the December 10, 2015 Boat Committee minutes on a motion by Brian Larson, seconded by David Matteson. Motion carried 5-0.

Matters from the Floor

There were no Matters from the Floor this evening.

Management Report

Dana Young presented a plaque to retiring Committee members Jim van Bergen and David Matteson for their years of dedicated service to the Deephaven Boat Committee and the City of Deephaven.

Recommendations on Ten Year Rule / Waiting List

Jim Friedlander provided a review of his and John Jaffray's proposal on the Ten Year Rule that had been requested by the Committee at the last meeting. The proposal essentially does two things. It changes the 10 year lease term to 20 years and develops a method by which those individuals who were originally grandfathered now have term limits.

In regards to the term limit, Jim Friedlander stated that arriving at the original ten year mooring lease term was an easy solution but too short. He stated that in regards to the grandfathered leaseholders, the following proposed term limits would be in effect:

- Any family that has had a resource for greater than 20 years be granted a three (3) year extension, after which they will be required to release their space back to the community.
- Any family with tenure greater than 15 years, but less than 20, granted a slip until they reach the 20 year term. They will be granted an additional three (3) years at that point.
- Any family with tenure of less than 15 years will be eligible to keep their community space for the 20 year term, after which they too will have the resource returned to the community.

David Matteson stated that he likes this proposal because it addresses both the split class issue of those with lifetime leases vs. those with ten year leases and the fact that a ten year lease is too quick. He stated that this proposal should be simplified by also including shorespace, slides and all other spaces under a 20 year lease.

Brian Larson stated that his only complaint is that if you've had a slip for 18 years, you would only have it for five more years under this proposal. Otherwise, he stated that the proposal is eloquent and is not reliant on some formula.

John Jaffray noted that after 6 or 7 more years of this staging, everyone will be on a 20 year lease.

Jim Friedlander stated that this will result in significant openings within the next ten years.

Jim van Bergen stated that a 20 year lease seems much more reasonable.

Brian Larson stated that the eventual goal is that you can get a boat after 20 years.

David Matteson stated that the proposal solves the problem of the split class and that a ten year lease is too short. He recommended revising the proposal to include all watercraft spaces.

Motion by John Jaffray, seconded by Brian Larson to recommend approval of the following proposed amendment to the Ten Year Rule. Motion carried 5-0.

Recommendation of the Boat Committee on the Ten Year Rule

Background

24 families with >20 years tenure

6 families with <20 and >15 years tenure

17 families with <15 and >10 year tenure

Proposal

In order to resolve the inequity of the "split class" of the Deephaven Dock rules, the Boat Committee request the Council consider and adopt the following for all boat classes (docks, shorespace, slides, canoe racks and buoys):

- Any family that has had a resource for greater than 20 years be granted a three (3) year extension, after which they will be required to release their space back to the community.*
- Any family with tenure greater than 15 years, but less than 20, granted a slip until they reach the 20 year term. They will be granted an additional three (3) years at that point.*
- Any family with tenure of less than 15 years will be eligible to keep their community space for the 20 year term, after which they too will have the resource returned to the community.*

Comment

The Committee feels this is a fair resolution. It gives those who've had their spaces for a long time enough time to get their assets in order.

Further discussion was held on the strategy of presenting this proposal to the Deephaven City Council and when this proposal might be discussed.

Other

Discussion was held on when to hold the next Boat Committee meeting. The Committee decided that there is no need to meet until April 14, 2016.

Adjournment

Motion to adjourn by Jim Friedlander, seconded by David Matteson. Motion carried 5-0. The meeting adjourned at 7:46 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Thursday, April 14, 2016.