

**DEEPHAVEN BOAT COMMITTEE
WEDNESDAY, JUNE 13, 2012
MINUTES**

Call Meeting to Order

Vice-Chairman David Irwin called the meeting to order at 7:05 p.m.

Members Present

Susan Jerutis, Doug Ruble, Tom Drummond, Warren Nelson, Roy Quaintance, David Irwin, David Matteson, City Administrator Dana Young

Members Absent

Michael Kelly, Jim van Bergen

May 9, 2012 Minutes

The Committee approved the May 9, 2012 minutes on a motion by Warren Nelson, seconded by Tom Drummond. Motion carried 6-0.

Matters from the Floor

There were no Matters from the Floor this evening.

June 1st Deadline Update

Dana Young provided an update on June 1st Deadline requirements. He stated that Section 900.07, Subd. 2 (b) of the Watercraft Space Ordinance requires all watercraft to be moored at their assigned space prior to June 1st. If the permit holder is not at their assigned space, City staff may revoke the permit and issue a permit for that watercraft space to the next person on the waiting list for that particular space. The permit holder has the option to appeal the revocation of their 2012 Boating Permit to the City Council within 10 days after the City's notice of revocation is mailed.

He stated that after considering the appeal, the Council will affirm or reverse staff's decision to revoke the permit. If the Council decides to reinstate the permit, the condition of reinstatement shall be a penalty payable to the City of Deephaven in an amount equal to 50% of the normal permit fee.

He stated that the following list of permit holders were not at their assigned space prior to June 1st and have sent a letter appealing City staff's decision to revoke their 2012 Boating Permit and/or intend to appear at the June 18th Council meeting:

Name	Address	Mooring Space
James Shipstad	19230 Azure Road	Dock #13, St. Louis Bay
William Judd	3825 Virginia Avenue	Dock #46, St. Louis Bay
Jeff Williams	19105 Highland Avenue	Slide #39, St. Louis Bay
Robert Clyborne	19145 Rutledge Road	Canoe Rack #2, St. Louis Bay
Wendi Rosenstein	18402 Minnetonka Blvd	Canoe Rack #9, St. Louis Bay
Gregory Case	3625 Virginia Avenue	Canoe Rack #22, St. Louis Bay
Jason Matz	20495 Park Place	Slide #105, Carson's Bay
Gary Arnebeck	3745 Parkway	Buoy #57, Carson's Bay

Doug Ruble enters at 7:10 p.m.

Finalized List of “Musts”

The Committee finalized the following list of “Musts” for the Shore Space area:

- The new docks must be constructed within LMCD regulations
- The new docks must be an improvement in “looks” over the current Shore Space docks
- The new docks must provide at least 17 Boat Storage Unit’s
- All current boats at the Shore Space must be grandfathered in at the new docks
- The new docks must incorporate the Yacht Club dock with pickup & drop-off point & mooring for two 16’ watercraft
- The new docks must obtain City Council approval

David Irwin stated that he had a discussion with LMCD Liaison David Gross about the proposed change in the amenity point system and was told that this discussion is still very much in flux. He suggested meeting with David Gross to discuss the possibility of obtaining additional Boat Storage Units in the Shore Space area. He noted that a meeting might be difficult since the LMCD meets the same evening as the Boat Committee.

Roy Quaintance suggested that the Boat Committee could meet on an alternate date in order to accommodate meeting with David Gross.

Shore Space Idea Prioritization – Committee Ranked “Wants”

The Committee reviewed and finalized the following list of “Wants” for the Shore Space area:

<u>Rank</u>	<u>Idea / Want</u>
1	Fix rip rap with steel wall under boardwalk/dock
2	Use current new dock parameters Construct as many docks as legally possible
3	Construct permanent docks
4	Add modest number of docks
5	Construct in the same configuration with fingers straight out (! ! ! !) into Lake or similar to the St. Louis Bay dock design
6	Add pick-up spot
7	Add dock lighting

Motion by David Matteson to approve the Priority List of wants for the Shore Space area. Seconded by Tom Drummond. Motion carried 7-0.

Discussion was held on whether to take the Priority List to the City Council to get their feedback on the list and to discuss the need to develop design alternatives.

Sue Jerutis stated that it might be premature to approach the City Council at this time. She suggested meeting with David Gross or Keith Kask first to discuss issues relating to the amenity point system and additional Boat Storage Units.

David Matteson agreed that we might want to take measured steps for this process. He stated that the Committee could get direction from the City Council following their review of the Priority List in this evening’s minutes.

Sue Jerutis exits at 8:00 p.m.

David Irwin stated that he would be agreeable to attend the upcoming June 18th Council meeting during their very preliminary discussion of the Priority List.

Tom Drummond exits at 8:05 p.m.

David Matteson stated that with the development of the Priority List, the initial process is done. He stated that we want to make sure we are heading in the right direction and that the next phase might be to establish timelines on where we go from here. He suggested that at the next meeting we should discuss the next steps in the process, as well as have a discussion on such issues as the make ready dock at the Carson's Bay launch and the installation of security gates.

Warren Nelson suggested that a future discussion should be held on our rate structure, such as discussing the possibility of moving to a cost per foot rate structure.

Doug Ruble thanked David Matteson for his efforts in moving the Committee through the process of developing needs and wants for the Shore Space area.

Adjournment

Motion to adjourn by Doug Ruble, seconded by Warren Nelson. Motion carried 5-0. The meeting adjourned at 8:25 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, July 11, 2012.