

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, MARCH 14, 2012  
MINUTES**

**Call Meeting to Order**

Chairman Michael Kelly called the meeting was called to order at 7:05 p.m.

**Members Present**

Susan Jerutis, Michael Kelly, Warren Nelson, Roy Quaintance, David Irwin, David Matteson, City Administrator Dana Young

**Members Absent**

Tom Drummond, Jim van Bergen, Doug Ruble

**February 8, 2012 Minutes**

The Committee approved the February 8, 2012 minutes on a motion by David Irwin, seconded by Susan Jerutis. Motion carried 6-0.

**Matters from the Floor**

There were no Matters from the Floor this evening.

**Boat Length Issues**

Dana Young stated that the Committee had an extensive discussion last month about the potential number of non-compliant boats on the marinas and he decided to compile a list of potential non-compliant boats that had been reported by David Irwin a couple of years ago along with an explanation on each boat as to why they have been determined to be in compliance with marina length requirements..

**CARSON'S BAY**

<b>Dock #</b>	<b>Name</b>	<b>Compliance Issue</b>	<b>License #</b>	<b>Watercraft</b>
121	Michael Daly	26'6" length	9963KN	Skiffcraft

**Explanation**

Dock 121      Michael Daly      - DNR card, title, and lease list the boat as 24'

**ST. LOUIS BAY**

<b>Dock #</b>	<b>Name</b>	<b>Compliance Issue</b>	<b>License #</b>	<b>Watercraft</b>
9	David Rienstra	Length may exceed 26"	2433KM	Pontoon
19	John James	Length may exceed 26"	8514JT	Pontoon
21	Bruce Christ	Length exceeds 26"	0570KA	Rinker 250
<b>Slide #</b>	<b>Name</b>	<b>Compliance Issue</b>	<b>License #</b>	<b>Watercraft</b>
12	Tom Garneau	Not permitted on slides	9578JB	Zodiac
25	Nancy Lauritsen	Not permitted on slides	2494JL	Canoe
66	Jay White	Not permitted on slides	7502FJ	Inflatable
72	Chris Doman	Not permitted on slides	5347ZP	Canoe

**Explanation**

Dock 9	David Rienstra	- DNR card states 23'6", insurance states 23', bill of sale states "Model <u>2385</u>
Dock 19	John James	- DNR card & title state 24'
Dock 21	Bruce Christ	- On June 25, 2008 the Boat Committee grandfathered the length of his boat due to the fact that the length of his boat was in compliance with the boat length definition at the time of his purchase.
Slide 12	Tom Garneau	- Inflatable rafts are permitted on B2 slides, as long as it has a motor
Slide 25	Nancy Lauritsen	- Medical exemption
Slide 66	Jay White	- Moors his Boston Whaler on the slip and not a canoe.
Slide 71	Chris Doman	- Medical exemption

David Irwin stated that the boats at dock slip no. 121 and no. 9 illustrate why this is an issue. He stated that he also owns a 24-foot Skiffcraft similar to Michael Daly's boat and his DNR card, title, and certificate from Skiffcraft all refer to his boat being 24-feet long. He stated that when he measures his boat according to the Deephaven ordinance, however, it measures 25 feet 6 inches. He stated that Mr. Daly's boat has a bow pulpit added and is about a foot longer than his boat.

David Irwin stated that the pontoon boat on dock slip no. 9 is listed as a "model 2385" and the Crestliner specification states that the length of the boat is 23 feet 6 inches, which is consistent with the information on the DNR card, however, Crestliner does not include the length of the outboard motor, which the Deephaven ordinance includes. He stated that both of these boats illustrate how honest mistakes can be made and why we need to inform leaseholders and prospective leaseholders on the differences between the DNR and manufacturer's stated specifications compared to the Deephaven ordinance on boat length.

Further discussion was held on the boat length memo provided by David Matteson and David Irwin that provided an explanation to dock slip leaseholders on the proper way to determine the overall length of a boat to ensure compliance with the definition of boat length.

Michael Kelly stated that the final draft of the boat length memo should be reviewed by the City Council so that the Council is aware of what the Committee is proposing to provide to leaseholders.

David Matteson asked that each member review the proposed memo and provide any comments to Dana Young so that he and David Irwin can make final changes to the memo. He stated that the Council could then review the document as soon as it has been finalized.

Roy Quaintance stated that this memo will help people to be informed. He stated errors regarding the length of boats can happen even to those that are pretty knowledgeable about boats.

## LMCD Issues Impacting the Shore Space Area

Dana Young, Warren Nelson, and Susan Jerutis provided the following summary of their meeting with staff member Judd Harper on LMCD issues that could potentially impact the redevelopment of the Shore Space area.

1. Required setbacks from Tract X & Y (south setback line) would be 20' for the first 50 feet & 30' for the second 50 feet.
2. The angle from south setback line would be difficult to adjust, a variance would be difficult to obtain.
3. Additional BSU's at the Shore Space – although we currently qualify for 24 additional BSU's, this could change depending on whether the LMCD Board decides to lower the existing 88 Amenity Points or decides to change how Amenity Points are calculated. If the number of BSU's would be increased for the Shore Space area, LMCD staff recommends that dock slips be exchanged for current slide spaces.
4. The major hurdle to any increase in BSU's at this site would be neighborhood opposition.

Susan Jerutis noted that we will know about whether the LMCD Board changes the Amenity Point system this spring. She also noted that LMCD staff remembered that a significant number of Deephaven residents were very unhappy about the plan to increase the number of BSU's at the Shore Space a number of years ago.

Roy Quaintance suggested that the Committee should consider converting a number of the smaller slide spaces into the more popular larger slide spaces.

David Matteson presented a summary of the discussion guide he had prepared to address the redesign of the Shore Space area:

March 14, 2012	Review and approve target dates and topic/focus
April 11, 2012	Ideation & Planning Session I: musts, wants, key stakeholders, deliverables
May 9, 2012	Review LMCD limitations, engineering possibilities, city council parameters
June 13, 2012	Ideation & Planning Session II: identify leading design options
July 11, 2012	Summer Break
August 8, 2012	Select leading options for delivery to city council
September 12, 2012	Discussion city council feedback, direction, meetings needed with stakeholders
October 10, 2012	Review LMCD opinion, outstanding issues
November 14, 2012	Validate and deliver final plan to all stakeholders

Susan Jerutis thanked David Matteson for the discussion guide and thought that it should be very helpful in moving things along.

David Matteson stated that it should allow all ideas to be captured on paper.

David Irwin asked about the timing and funding component of the Shore Space project.

David Matteson stated that these issues should be discussed in the ideation process, as well as determining the legal, engineering, and financial parameters.

### **Subcommittee Update on Waiting List / 10-Year Rule**

David Irwin provided an update on the Subcommittee's review of the waiting list / 10-year rule. He stated that the Subcommittee's first assignment will be to collect the following data:

- Survey other cities on rates, waiting lists, and assigning spaces
- Collect information on current leaseholders
- Determine the evolution of the waiting list
- Obtain market rates from private marinas

He stated that the timelines for the Subcommittee are more relaxed than the proposed progress of the Shore Space Redevelopment project and the Subcommittee did not expect to gather this information until this summer.

### **Adjournment**

Motion to adjourn by Warren Nelson, seconded by Susan Jerutis. Motion carried 6-0. The meeting adjourned at 8:18 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, April 11, 2012.