

BARKER'S ISLAND MARINA COMMITTEE Minutes

October 19, 2022 Meeting



The meeting was called to order by Chair Thomas at 3:03 pm on October 19, 2022 at the Ship's Store Clubhouse, Barker's Island Marina

1 ROLL CALL

PRESENT: Eric Thomas (chair), Linda Cadotte (vice-chair), Jason Anderson, Jack Sweeney, Todd Janigo, Deb, Kamunen

VIRTUAL: Mayor Jim Paine (until 3:51pm)

ABSENT: Paul Snider, Jason Serek

2 CHAIR AND VICE-CHAIR WILL TAKE MEETING MINUTES

3 OLD BUSINESS

3.1 Sustain our Great Lakes (SOGL) Project – update given.

3.1.1.1 Reminder about launch passes for those residents at the Marina who use the City's Public Boat Launches, they are required to buy a day or annual pass. Marina will post a reminder in the newsletter.

3.2 Barker's Island Boat Launch – Catamaran Leases (Blue Water Paddling and WikiWiki Ohana)

Agreements were approved at October 18th City Council meeting to keep the outrigger canoes at the boat launch. Formal concrete pads for storage will be built.

4 NEW BUSINESS

4.1 2022 Operational Review and Previous Year Comparison

Marina Manager Eric Thomas presented a review of the previous year and current year occupancy and city rent calculations. See attachment.

4.2 Capital Projects

4.2.1 HVAC and Lighting Upgrades

A review of the of the parking lot rebuild details was discussed.

4.2.1.1 Progress and Change Orders

Motion was made by Anderson and seconded by Councilor Sweeny to add the purchase of solar lighting bollards for the trails and walkways along the Marina to tie into the to the purchase of bollards with the SOGL funding. Motion passed.

This will be brought forward to the Public Works Committee for consideration.

A proposed change order was brought forward by Manager Thomas for the replacement of City owned boilers that heat the storage building. This was not considered in the original scope of the project. It was recommended to send details to the Public Works Committee for consideration once quote(s) are obtained.

4.2.2 Fuel Tank Upgrade

4.2.2.1 Progress and Change Order

A proposal was brought forward by Marina Manager Thomas for the replacement of the fuel dispensers as a \$34k change order to the currently ongoing project of replacing the underground fuel lines at the marina.

A motion was made by Thomas and seconded by Anderson to proceed with gathering quotes for the equipment and forward this request to the Public Works Committee. Motion passed.

4.2.3 Additional Dock/Pier Projects

A discussion was had about equipment lag times. Marina manager Thomas will determine the count and requirements of the pedestals in keeping with current equipment. Linda Cadotte noted we should schedule a meeting with AMI Engineering, Superior WI in keeping with this project and their ongoing work on dock refurbishment.

4.2.3.1 Purchase of Pedestals by City in advance of Project

A motion made by Thomas and seconded by Janigo to proceed with the determining of details for the direct purchase of electrical pedestals for future dock refurbishment. Motion passed.

4.2.4 Painting of Parking Lot Line discussion occurred.

4.3 Long Term Planning

4.3.1 Long Term Lease

4.3.2 Verizon Tower

Manager Thomas presented the Verizon Cellular had been in contact about subleasing space at the marina for a cellular tower attached to one of the storage buildings. The committee agreed that negotiations were appropriate.

5 RECURRING BUSINESS

5.1 Marina Citizen Complaints – none noted at this time.

5.2 Future Agenda Items – none noted at this time.

6 ADJOURNMENT AT 4:07PM

Respectfully submitted by Linda M Cadotte

