

November 5, 2020

Parks/Harbor Commission Meeting

6:30 p.m.

Call to Order at 6:32 pm.

Roll Call. All Present: Chair, Don Stoneburner; Tom Smith, Susan Stoneburner.

Absent: Linda Henderson, Mark Gabryszewski (partial)

Motion by D. Stoneburner seconded by S. Stoneburner to excuse Henderson and Gabryszewski (partial): roll call vote, motion carried, 3-0

Approval of Agenda. Motion by Smith seconded by D. Stoneburner to approve the agenda with the addition of an update on Pleasure Isle donation: roll call vote, motion carried, 3-0.

Mark Gabryszewski joined the meeting.

Approval of Previous Minutes- October 1, 2020. Motion by S. Stoneburner seconded by Gabryszewski to approve October 1, 2020 minutes: roll call vote, motion carried, 3-0, Smith abstained.

Public Comment.

None

Old Business

None

New Business

• **Selection of TWO representatives to serve on Parks Planning Committee.**

New committee to plan everything with the beach, beach improvements, kayaks, lifeguards, parking, etc. The Parks/Harbor supports the new committee. Smith and D. Stoneburner will participate on the new committee.

Motion by D. Stoneburner seconded by S. Stoneburner to approve Smith and D. Stoneburner participating in the new Parks Planning Committee: roll call vote, motion carried, 4-0.

• **Pleasure Isle Update**

City Manager gave a detailed update of the donation. The City Manager has a discussion every Monday with John Deputy, the Mayor, the Treasurer and another member of the Deputy family.

- The Deputy's asked the apartment upstairs be turned into a condominium and sold. The condominium is not part of the donation. The City Attorney and the attorney representing the Deputy's are working on the paperwork for the condominium.

- Ari Donkersloot is continuing to maintain the area. All slips are leased for the next year and the City wants to maintain the same level of service. It is a lot of work to winterize the 28 boat slips (26 with lifts) and 2 or 3 large slips. There is a question of how many people it will take to maintain the entire donation.
- The transaction of the donation is targeted to be completed by December 31, 2020.
- Insurance issues are still being worked out.
- Republic Recycling will continue to service the area with trash pickup.
- Five years of revenue from the donation will be given back to the Deputy family.

Commission Comments:

Crowds are still coming to the beach. Trash cleanup is still happening during October and November.

Per Parks Director, Dunewalk plans are being finished and bids are going out soon.

Adjournment. Motion by D. Stoneburner, seconded by S. Stoneburner to adjourn the meeting at 7:04 p.m.

Adjournment at 7:04 p.m.

ng.

Donald Stoneburner, Chairperson

Nancy Griffin, Deputy Clerk