

Harbor Committee Meeting Minutes
Monday, July 14, 2009 – 8:00 A.M.

Members Present: Mike Fitzgerald-Chair, Karl Klug, Bob Dunworth, Ken Mathys by phone, Bill Cammack, Josh Van Lieshout, and Steve Smith

Absent: Rick Konetski

Also Present: Steve Schaefer, Bill Nelson

1. **Call meeting to order.** Mike Fitzgerald-Chair, called the Meeting to order at 9:07 AM.
2. **Open Session (Limited To Ten Minutes).** Steve Schaefer asked to speak to a later agenda item.
3. **Approve Harbor Committee Meeting Minutes of June 22, 2009**
Dunworth moved to approve the Minutes of June 22, 2009, Cammack seconded. Motion passed.
4. **Harbor Master's Report** Activity has been up and down so far this season due to a lot of inclement weather. We have eight full-time renters this year. The staff level has been reduced, but it is hard to schedule just a few people to handle a ten hour day seven days a week. Smith reported having made a presentation to the Egg Harbor Business Association on Thursday July 9 and provided the presentation to the Committee. Bill Nelson commented the walkway is a significant improvement of the traffic flow.
5. **Review and discuss final Marina Pictures** Fitzgerald reported on a meeting with Bonnie Cady who opposed the original design and communications have gone well since she has seen the recent pictures and latest design Ken Mathys asked for a rendering from the neighboring properties to show them how it will look from their properties. Schaefer stated it is not necessary as they are comfortable with the reduction in the height. Mathys also commented that the design reflects a relatively small marina.
6. **Review Financial Model Assumptions and Unit Costs** Van Lieshout described the recent rate schedule displayed on the board with the projected costs, revenues and debt financing required. Van Lieshout stated that these numbers are likely to be reduced if the Village is successful in obtaining further grant funding from the Water Ways Commission at the end of this month.
Schaefer stated he is hearing there is an increase going to the taxpayers in the Nans debt and the property tax bill increases.
Klug stated that the additional reduction of the height of the marina will reduce the overall cost of the project even more than what has been provided to the public. It would be desirable to hold a public information meeting to answer questions to the public based on the pictures that are on display. The suggestion would be a three sessions spread out over a day for the public to view and ask questions. The date of the 21st was chosen for 7:00 -9:00 in the evening in small room, and Thursday the 23rd 10:00-12:00 a.m., and 7:00 -9:00 pm.
Format: Van Lieshout suggested a modified power point, graphics to view with committee available to answer questions. There will also be cookies and coffee available.
Cammack suggested notices be placed at some of the businesses to let the public know of the meeting.
Fitzgerald reported on his meeting with Steve Schaefer of July 13 who expressed the Pen Shores concerns of the gas dock building obstructing their view. The suggestion was made to reduce the

shack or eliminate it. At the board meeting the suggestion was made to eliminate the shack and the staff could use a wireless credit card unit for gas sales.

Schaefer stated the location of the gas pumps on the south wall is also an issue where the permitted plan shows the pumps on the west wall. Fitzgerald referenced alterations that could be considered to disburse gas to both sides and use the wireless credit card unit for sales.

Smith explained the reason the small building is there is to house the computer that monitors the fuel leak detection system. The computer system for that detection monitor is climate sensitive.

Smith stated disbursing could be from the middle of the west wall and could still service both sides. There is still a desire for some kind of a small building for the staff to protect them from the weather. Consensus of the committee was that the building could be located to the middle of the west wall. Schaefer agreed that this will satisfy Pen Shores concerns

Steve Schaefer showed models of buildings on his computer that could be used for the gas dock shack.

7 Review and make recommendations to the Village Board for action to disseminate Marina information to the public for the referendum

8 Next meeting and date. The next meeting day, date and time was set for Wednesday August 26 at 9:00 a.m.

9 Adjournment

Cammack moved to adjourn the meeting at 10:47 a.m. Dunworth Seconded. Motion passed.

Recorded by,
Patricia C. Gureski
Clerk-Treasurer