

Approved: April 23, 2013

**FISH CREEK HARBOR COMMISSION
WEDNESDAY, MARCH 20, 2013
GIBRALTAR TOWN CENTER
7:30 A.M.**

Call to Order: The Fish Creek Harbor Commission was called to order at 7:40 a.m. by Dave Harris, Chairman.

Roll Call/Quorum: Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker and Joel Blahnik. Paul Woerfel absent. Also Present: Dockmaster - Brian Holan (via telephone).

Proper Notice/Adopt Agenda: *Motion: (Merkel/Hecker) to adopt the agenda as posted. Carried.*

Approve Minutes of Previous Meeting: *Motion : (Hecker/Merkel) to approve the February 18, 2013 minutes as written. Carried.*

Dock Master Report: None

Chair Report: Harris stated that parking passes have been ordered and that the Town Attorney is also working on an ordinance regarding penalties for counterfeit passes. The Ambroses contacted the Town Office. They are looking at purchasing a bigger boat. They had requested to be reassigned and were moved to Slip #14. They are now concerned about the width of the new boat and getting into and out of the slip because of the fuel dock. Unfortunately, there isn't any other option for them at this time. Dockmaster Holan thinks it will be OK and that they'll be able to maneuver into and out of the space.

Public Comment: Nothing

Fish Creek Town Dock Website Progress: Reservation guidelines were forwarded to the Commission members. It was discussed that we would prefer to leave the outside wall open for merchants and other people coming and going. In the past, people have taken advantage by staying more than 2 hours and needs to be better policed.

Harris discussed the marine radio channel and that many people call the dock on channel 16 rather than 9. It was discussed to also list channel 16 on the website.

The Harbor layout drawing needs to be updated; Don Friex created the document and will be able to do the editing.

The aerial photograph will also be edited to add arrows for the entrance of our Dock and locations of the fuel dock, pump out and launch ramps.

Approved: April 23, 2013

Harris will take a sounding once the ice goes out to measure depths in the Harbor, which also can be listed on the site.

It was suggested to post something regarding our launch ramps and directions for vehicle and trailer parking.

Holan discussed creating an email mailing list to inform those that our website exists. The Commission would like to approve the website at the next Harbor meeting before informing everyone.

The credit card system we use requires PCI compliance and credit card procedures need to be documented at the dock and that training occurs.

Schedule next meeting: Wednesday, April 17, 2013 at 7:30 a.m. – Gibraltar Town Center

Ajourn: *Motion: (Merkel/Hecker) to adjourn at 8:15 a.m.. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk