

Approved: August 21, 2013

FISH CREEK HARBOR COMMISSION
WEDNESDAY, JUNE 19, 2013
GIBRALTAR TOWN CENTER
7:30 A.M.

Call to Order: The Fish Creek Harbor Commission was called to order at 7:37 p.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, Joel Blahnik and Paul Woerfel
Also present: Dock master Holan

Approve Minutes of Previous Meeting: *Motion: (Hecker/Merkel) to approve the May 22, 2013 minutes as written. Carried.*

Dock Master Report: Dockmaster Holan reported that he decided to order new white shirts, the wall is painted and the signs are up, few cleats and boards needed to be replaced. Reservation system is working well so far. He would like to get Greg Swain to adjust the cancellation policy in Lodgical. Questions arose regarding the logistics of the reserved wall space. It is a work in progress. Transient space is full over the 4th of July. Merkel asked if the dock staff has a job description. He has been fielding complaints. Holan will address the issues outlined: sweeping of pedestals, assisting with launches and lines, etc.

Chair Report: West ramp work is complete. Harris spoke with Kahr. He will be back in July to address the ridge between the dock and Kinsey's.

Public Comment: None

Summerfest Fireworks: Tom Young present. Fireworks will be Saturday, July 6th. Rain date is Sunday, July 7th. A letter was presented stating that a permit is not required. FCCA has a commercial liability policy. Everything is the same as last year. The pre-meeting is scheduled for 8:00PM with the coast guard. Harris asked that Zambelli arrive on Friday morning to load the fireworks. Holan will coordinate loading of the barge with those that have reservations on the wall. Young stated that there was one issue last year with a boater getting a burn on his canvas. The Civic Association took care of it. Woerfel asked Holan about the number of throw rings available during this event, due to the number of people utilizing the dock. He also suggested getting a couple of good flashlights.

Venetian Nights: Sherrie Morrissey presented details regarding the Venetian boat parade, scheduled for Saturday night of the 6th at 8 PM. Harris stated that the parade should be done before it gets really dark so the lights do not affect the navigation lights. She spoke with the Coast Guard last year and plans to speak with them this week.

Plein Aire Festival: This festival creates a lot of issues at the Dock. It draws a large crowd that hinders the daily activities of the dock. The parking is also an issue. Harris will schedule a time to meet with Cathy to discuss the concerns.

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

Adjourn: *Motion: (Woerfel/Merkel) to adjourn at 8:20 AM. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk