

Approved: December 20, 2017

**TOWN OF GIBRALTAR
HARBOR COMMISSION
TUESDAY, OCTOBER 24, 2017, MINUTES
GIBRALTAR TOWN CENTER
5:30 P.M.**

Call to Order: David Harris called the meeting to order at 5:30 P.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Paul Woerfel and Greg Swain (via telephone).

Absent: Rick Hecker

Also present: Dennis Schermerhorn

Proper Notice/Adopt Agenda: Harris verified the agenda had been properly noticed.

Motion: (Swain, Woerfel) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Woerfel, Swain) to approve the minutes of the August 31, 2017 meeting as written. Carried

Chair Report: Harris reported the dock closed for the season on October 15th. Al Pahnke removed the moorings this past weekend and the maintenance department will finish closing down the dock in the coming week. Yesterday, he along with Chairman Skare and Patrick Strantz inspected the island.

Dockmaster Report: None

Public Comment: None

Information Gathering and Discussion with Engineering Firm Recommended by SEH: Lars Barber and Caleb Barth were in attendance from Baird Engineering. They gave an overview of the Company that included some of their past projects. They work closely with SEH and are familiar with the beach projects and the Waterfront Master Plan.

At 6:00 PM the Commission and the Baird representatives went to the dock for an onsite evaluation of the current conditions.

Baird will submit a proposal to the Town Board for the beach project and the Harbor Commission for the Dock.

Set next meeting date: November 15, 2017 at time 7:30 A.M.

Adjourn: *Motion: (Woerfel, Merkel) to adjourn at 6:38 P.M. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk